



Application to register an Overseas Entity



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XCCJXDHM

<i>Overseas Entity Name:</i>	TOPCON EUROPE MEDICAL B.V.
<i>Country Of Incorporation:</i>	NETHERLANDS
<i>Identity of Register:</i>	KVK (KAMER VAN KOOPHANDEL) DUTCH CHAMBER OF COMMERCE ,NETHERLANDS
<i>Registration Number:</i>	24380056
<i>Legal Form:</i>	BESLOTEN VENNOOTSCHAP (PRIVATE LIMITED LIABILITY COMPANY)
<i>Governing Law:</i>	DUTCH
<i>Overseas Entity Address:</i>	11 ESSEBAAN CAPELLE ANN DEN IJSSEL ROTTERDAM, SOUTH HOLLAND Netherlands 2908 LJ
<i>Service Address:</i>	11 ESSEBAAN CAPELLE ANN DEN IJSSEL ROTTERDAM, SOUTH HOLLAND Netherlands 2908 LJ

Due Diligence Agent Details

*Anti Money
Laundering Number:* **620595**

*Name Of Person
With Overall
Responsibility:* **MARTIN JOHN BOURNE**

Supervisory Body: **SOLICITORS REGULATION AUTHORITY**

Agent's Name: **KNIGHTS PROFESSIONAL SERVICES LIMITED**

Agent's Address: **MIDLAND HOUSE WEST WAY
BOTLEY
OXFORDSHIRE
England OX2 0PH**

Beneficial Owners

Beneficial Owner Statement:

The entity has identified one or more registrable beneficial owners and that it has no reasonable cause to believe there are others, and that the entity is able to provide the required information about each registrable beneficial owner it has identified.

Other Legal Entity (OLE) Beneficial Owner details

<i>Company Name:</i>	Topcon Corporation
<i>Sanctioned when registered:</i>	NO
<i>Service Address:</i>	75 - 1 HASUNUMA-CHO ITABASHI-KU TOKYO JAPAN 174-8580
<i>Principal / Business Address:</i>	75 - 1 HASUNUMA-CHO ITABASHI-KU TOKYO JAPAN 174-8580
<i>Legal Form:</i>	Kabushiki Kaisha (Limited Company)
<i>Governing Law:</i>	Japan
<i>Register Location:</i>	Tokyo Legal Affairs Bureau
<i>Registration Number:</i>	0114-01-004725
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of shares in the entity.
<i>Nature of control</i>	The person holds, directly or indirectly, more than 25% of the voting rights in the entity.
<i>Nature of control</i>	The person holds the right, directly or indirectly, to appoint or remove a majority of the board of directors of the entity.
<i>Start Date:</i>	01/07/2005