IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

PAPST LICENSING GmbH & Co. KG,	§	
	§	
Plaintiff,	§	Civil Action No. 08-cv-2510
	§	
v.	§	Judge Der-Yeghiayan
	§	
NIKON CORPORATION, NIKON AMERICAS INC. and NIKON INC.,	§	JURY TRIAL DEMANDED
	§	
	§	
Defendants.	§	

CORPORATE DISCLOSURE STATEMENT OF NIKON INC.

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 3.2, Defendant Nikon Inc. states as follows: Nikon Americas Inc. owns more than 5% of Nikon Inc., Nikon Corporation owns more than 5% of Nikon Americas Inc., and The Master Trust Bank of Japan, Ltd., Trust Account; Japan Trustee Services Bank, Ltd., Trust Account and Meiji Yasuda Life Insurance Company each own more than 5% of Nikon Corporation.

Dated: May 27, 2008

Respectfully submitted,

/s/ Marc S. Blackman

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ATTORNEYS FOR DEFENDANT NIKON INC.

CERTIFICATE OF SERVICE

I hereby certify that on May 27, 2008, I electronically filed the foregoing with the Clerk of Court using the CM/ECF system which will send notification of such filing to the following at their e-mail address on file with the Court:

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s/ Marc S. Blackman
One of the Attorneys for Defendant Nikon Inc.