**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 AMERICAS INC.**

Pursuant to Federal Rule of Civil Procedure 7.1 and Local Rule 3.2, Defendant Nikon Americas Inc. states as follows: 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 28, 2008

Respectfully submitted,

/s/ Marc S. Blackman

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**ATTORNEYS FOR DEFENDANT NIKON AMERICAS INC.**

**CERTIFICATE OF SERVICE**

I hereby certify that on May 28, 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:

James P. White
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s/ Marc S. Blackman
One of the Attorneys for Defendant
Nikon Americas Inc.