2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001289

Jul 21, 2011 Secretary of State

Entity Name: EINHORN YAFFEE PRESCOTT, ARCHITECTURE & ENGINEERING, P.C.

Current Principal Place of Business: New Principal Place of Business:

ARGUS BLDG., BROADWAY AT BEAVER NANOFAB EAST, 257 FULLER ROAD ALBANY, NY 122072972

FL 1

ALBANY, NY 122033613 US

Current Mailing Address: New Mailing Address:

P.O. BOX 617 (FINANCE) NANOFAB EAST, 257 FULLER ROAD

ALBANY, NY 122010617 ALBANY, NY 122033613 US

FEI Number: 14-1830504 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR STE A TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

BIRDSEY, TOM D Name:

NANOFAB EAST, 257 FULLER ROAD Address:

City-St-Zip: ALBANY, NY 122033613

Title: VTD

WONG, ANDREW Name: 225 VARICK ST, FL 2 Address: NEW YORK, NY 100144348 City-St-Zip:

Title: D

KAMAL, LEILA Name: 24 SCHOOL ST Address:

City-St-Zip: BOSTON, MA 021085113

Title:

KIRBY, CHARLES J Name: Address: 1000 POTOMAC ST. NW City-St-Zip: WASHINGTON, DC 200073501

Title: VSD

Name: POCOROBBA, JOHN S

NANOFAB EAST, 257 FULLER ROAD Address:

City-St-Zip: ALBANY, NY 122033613

Title:

Name: OTTAVIO, PETER D

NANOFAB EAST, 257 FULLER ROAD Address:

City-St-Zip: ALBANY, NY 122033613

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOHN S. POCOROBBA S 07/21/2011