2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006041

FILED Feb 07, 2011 Secretary of State

Entity Name: THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INCORPORATED

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

445 HOES LANE
PISCATAWAY, NJ 088544141 445 HOES LN

PISCATAWAY, NJ 088544141 US

Current Mailing Address: New Mailing Address:

445 HOES LANE
PISCATAWAY, NJ 088544141 445 HOES LN
445 HOES LN

PISCATAWAY, NJ 088544141 US

FEI Number: 13-1656633 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4

WESTON, FL 33331 US 2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 US 445 HOES LN

WESTON, FL 33331 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: 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: KAM, DR. MOSHE Address: 445 HOES LANE

City-St-Zip: PISCATAWAY, NJ 088544141 US

Title: P

Name: DAY, DR. GORDON W Address: 445 HOES LANE

City-St-Zip: PISCATAWAY, NJ 088544141 US

Title: F

Name: RAY, PEDRO A Address: 445 HOES LANE

City-St-Zip: PISCATAWAY, NJ 088544141 US

Title: \

Name: DURRANI, TARIQ S PROF

Address: 445 HOES LANE

City-St-Zip: PISCATAWAY, NJ 088544141 US

Title: \

Name: HODGES, DR. DAVID A Address: 445 HOES LANE

City-St-Zip: PISCATAWAY, NJ 088544141 US

Title: \

Name: MICHEL, DR. HOWARD E

Address: 445 HOES LANE

City-St-Zip: PISCATAWAY, NJ 088544141 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID E. GALICKI DIR 02/07/2011