

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003141

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: VEYANCE TECHNOLOGIES, INC.

## Current Principal Place of Business:

1144 E MARKET ST  
AKRON, OH 44316

## New Principal Place of Business:

703 S. CLEVELAND MASSILLON ROAD  
FAIRLAWN, OH 44333

## Current Mailing Address:

1144 E MARKET ST  
AKRON, OH 44316

## New Mailing Address:

703 S. CLEVELAND MASSILLON ROAD  
FAIRLAWN, OH 44333

FEI Number: 20-8832176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PRYOR, DANIEL A  
Address: 1001 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20004

Title: SD ( ) Delete  
Name: BHARGAVA, SAMEER  
Address: 1001 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change ( ) Addition  
Name: PRYOR, DANIEL A  
Address: 1001 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20004

Title: DR (X) Change ( ) Addition  
Name: RABAUT, THOMAS W  
Address: 1001 PENNSYLVANIA AVE NW  
City-St-Zip: WASHINGTON, DC 20004

Title: DR ( ) Change (X) Addition  
Name: TOPPEN, TIMOTHY R  
Address: 703 S. CLEVELAND MASSILLON ROAD  
City-St-Zip: FAIRLAWN, OH 44333 US

Title: CFO ( ) Change (X) Addition  
Name: KING, SCOTT H  
Address: 703 S. CLEVELAND MASSILLON ROAD  
City-St-Zip: FAIRLAWN, OH 44333

Title: SEC ( ) Change (X) Addition  
Name: KING, JAMES R  
Address: 703 S. CLEVELAND MASSILLON ROAD  
City-St-Zip: FAIRLAWN, OH 44333

Title: TR ( ) Change (X) Addition  
Name: SCHLATER, BENJAMIN J  
Address: 703 S. CLEVELAND MASSILLON ROAD  
City-St-Zip: FAIRLAWN, OH 44333

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES KARAM

GTD

04/23/2008

Electronic Signature of Signing Officer or Director

Date