

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005765

FILED  
Feb 27, 2012  
Secretary of State

Entity Name: KENTROX, INC.

**Current Principal Place of Business:**

5800 INNOVATION DRIVE  
DUBLIN, OH 43016

**New Principal Place of Business:**

**Current Mailing Address:**

5800 INNOVATION DRIVE  
DUBLIN, OH 43016

**New Mailing Address:**

FEI Number: 20-1198199

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NRAI SERVICES, INC.  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CREMONA, RICHARD  
Address: 5800 INNOVATION DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: SCFO  
Name: KEEGAN, MICHAEL P  
Address: 5800 INNOVATION DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: D  
Name: LUK, GLENN  
Address: 5800 INNOVATION DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: D  
Name: RADHAKRISHNAN, ANAND  
Address: 5800 INNOVATION DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: D  
Name: MACE, RICK  
Address: 5800 INNOVATION DRIVE  
City-St-Zip: DUBLIN, OH 43016

Title: D  
Name: SCHMITT, GEORGE  
Address: 5800 INNOVATION DRIVE  
City-St-Zip: DUBLIN, OH 43016

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: MICHAEL P. KEEGAN

CFO

02/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date