

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003543

FILED
Jan 04, 2012
Secretary of State

Entity Name: CANBERRA INDUSTRIES, INC.

Current Principal Place of Business:

800 RESEARCH PKWY
MERIDEN, CT 06450

New Principal Place of Business:

Current Mailing Address:

800 RESEARCH PKWY
MERIDEN, CT 06450

New Mailing Address:

FEI Number: 06-1607256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C
Name: KNOCHE, PHILIPPE
Address: 33 RUE LA FAYETTE
City-St-Zip: PARIS FRANCE 75009, XX

Title: DP
Name: BAUMGARTNER, YVES
Address: 28 E RIDGE CT
City-St-Zip: CHESHIRE, CT 06410

Title: S
Name: TAMBURRO, JOHN G
Address: 83 WOODBERRY HILL DR
City-St-Zip: SOUTHLINGTON, CT 06489

Title: D
Name: MCELROY, PATRICK
Address: 800 RESEARCH PKWY
City-St-Zip: MERIDEN, CT 06450

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: PATRICK MCELROY

D

01/04/2012

Electronic Signature of Signing Officer or Director

_____ Date