

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004527

FILED
Feb 07, 2012
Secretary of State

Entity Name: ASCENT TECHNOLOGY, INCORPORATED

Current Principal Place of Business:

1 KENDALL SQUARE
BUILDING 200, 4TH FLOOR
CAMBRIDGE, MA 02139

New Principal Place of Business:

Current Mailing Address:

1 KENDALL SQUARE
BUILDING 200, 4TH FLOOR
CAMBRIDGE, MA 02139

New Mailing Address:

1 KENDALL SQUARE
SUITE B2402
CAMBRIDGE, MA 02139

FEI Number: 04-2936271

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 AVE.
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: D
Name: WINSTON, PATRICK H
Address: 88 MONUMENT STREET
City-St-Zip: CONCORD, MA 01742

Title: PTD
Name: PRENDERGAST, KAREN A
Address: 88 MONUMENT STREET
City-St-Zip: CONCORD, MA 01742

Title: D
Name: BROU, PHILIPPE
Address: ONE LONGFELLOW PLACE
City-St-Zip: BOSTON, MA 02144

Title: D
Name: MCGUGAN, VINCENT
Address: 36 ARLINGTON ROAD
City-St-Zip: CHESTNUT HILL, MA 02167

Title: S
Name: BIRNBAUM, ROBERT L
Address: 253 GLEN ROAD
City-St-Zip: WESTON, MA 02193

Title: D
Name: KRAFT, ARNOLD
Address: 30 HOLLY CIRCLE
City-St-Zip: WESTON, MA 02193

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: KAREN A. PRENDERGAST

PTD

02/07/2012

Electronic Signature of Signing Officer or Director

_____ Date