2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007109

Entity Name: PANALYTICAL INC.

FILED Apr 25, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
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|--------------------------------------|----------------------------------|

117 FLANDERS ROAD WESTBOROUGH, MA 01581

Current Mailing Address: New Mailing Address:

117 FLANDERS ROAD WESTBOROUGH, MA 01581

FEI Number: 45-0483849 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:

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

Electronic Signature of Registered Agent Date

Electronic Signature of Registered Agen

OFFICERS AND DIRECTORS:

Title: P/D

Name: KUIPERES, GJALT
Address: 117 FLANDERS ROAD
City-St-Zip: WESTBOROUGH, MA 01581

Title: STD

Name: KERSTENS, RIK
Address: 117 FLANDERS ROAD
City-St-Zip: WESTBOROUGH, MA 01581

Title: DIR

Name: EGGERMONT, GUIDO
Address: 117 FLANDERS ROAD
City-St-Zip: WESTBOROUGH, MA 01581

Title: DIR

 Name:
 VAN VELZEN, PETER

 Address:
 117 FLANDERS ROAD

 City-St-Zip:
 WESTBOROUGH, MA 01581

Title: DIR

 Name:
 WEBSTER, JAMES

 Address:
 117 FLANDERS ROAD

 City-St-Zip:
 WESTBOROUGH, MA 01581

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: KELLY LETTMANN POA 04/25/2011