

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002299

FILED
Apr 03, 2012
Secretary of State

Entity Name: YSI INCORPORATED

Current Principal Place of Business:

1725 BRANNUM LANE
YELLOW SPRINGS, OH 45387

New Principal Place of Business:

Current Mailing Address:

1725 BRANNUM LANE
YELLOW SPRINGS, OH 45387

New Mailing Address:

FEI Number: 31-0526418

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

OFFICERS AND DIRECTORS:

Title: PCEO
Name: MCCLAIN, GRETCHEN
Address: 1725 BRANNUM LANE
City-St-Zip: YELLOW SPRINGS, OH 45387

Title: PRES
Name: MCINTIRE, CHRIS
Address: 1725 BRANNUM LANE
City-St-Zip: YELLOW SPRINGS, OH 45387

Title: SECR
Name: JIMENEZ, FRANK
Address: 1725 BRANNUM LANE
City-St-Zip: YELLOW SPRINGS, OH 45387

Title: SECR
Name: ANTHONY, NICHOLAS A
Address: 1725 BRANNUM LANE
City-St-Zip: YELLOW SPRINGS, OH 45387

Title: CFO
Name: SPEETZEN, MIKE
Address: 1725 BRANNUM LANE
City-St-Zip: YELLOW SPRINGS, OH 45387

Title: DIR
Name: MCCLAIN, GRETCHEN
Address: 1725 BRANNUM LANE
City-St-Zip: YELLOW SPRINGS, OH 45387

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: NICHOLAS A. ANTHONY

SECR

04/03/2012

Electronic Signature of Signing Officer or Director

Date