

2013 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
May 07, 2013
Secretary of State
CC3637789457

Entity Name: THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INCORPORATED

Current Principal Place of Business:

445 HOES LANE
PISCATAWAY, NJ 08854-4141

Current Mailing Address:

445 HOES LANE
PISCATAWAY, NJ 08854-4141 US

FEI Number: 13-1656633

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title P
Name MARCA, ROBERTO
Address 445 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854-4141

Title P
Name DAY, DR. GORDON W
Address 445 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854-4141

Title P
Name STAECKER, PETER W
Address 445 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854-4141

Title V
Name LIGHTNER, MICHAEL R
Address 445 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854-4141

Title V
Name SETTI, PROF. GIANLUCA A
Address 445 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854-4141

Title V
Name FORD, DR. RALPH M
Address 445 HOES LANE
City-State-Zip: PISCATAWAY NJ 08854-4141

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCA ROBERTO

IEEE PRESIDENT

05/07/2013

Electronic Signature of Signing Officer/Director Detail

Date