

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 21, 2016
Secretary of State
CC3669407105

Entity Name: LIGHTPATH TECHNOLOGIES, INC. OF DELAWARE

Current Principal Place of Business:

2603 CHALLENGER TECH COURT
SUITE 100
ORLANDO, FL 32826

Current Mailing Address:

2603 CHALLENGER TECH COURT
SUITE 100
ORLANDO, FL 32826

FEI Number: 86-0708398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O 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: C T CORPORATION SYSTEM

01/21/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PCEO
Name GAYNOR, JOSEPH JAMES JR.
Address 2603 CHALLENGER TECH COURT,
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title SCFO
Name CIPOLLA, DOROTHY
Address 2603 CHALLENGER TECH COURT,
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title D
Name RIPP, ROBERT
Address 2603 CHALLENGER TECT CT, SUITE
100
City-State-Zip: ORLANDO FL 32826

Title D
Name STEVEN, BRUECK
Address 2603 CHALLENGER TECH CT, SUITE
100
City-State-Zip: ORLANDO FL 32826

Title D
Name LEEBURG, LOUIS
Address 2603 CHALLENGER TECH CT, SUITE
100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name KHAN, SOHAIL
Address 2603 CHALLENGER TECH CT
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name FARIS, M. SCOTT
Address 2603 CHALLENGER TECH COURT
SUITE 100
City-State-Zip: ORLANDO FL 32826

Title DIRECTOR
Name ZHU, XUDONG
Address 2603 CHALLENGER TECH COURT
SUITE 100
City-State-Zip: ORLANDO FL 32826

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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: DOROTHY M CIPOLLA

SECRETARY

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name SYMMONS, ALAN
Address 2603 CHALLENGER TECH COURT
SUITE 100
City-State-Zip: ORLANDO FL 32826