Entity Name: LIGHTPATH TECHNOLOGIES, INC. OF DELAWARE

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

2603 CHALLENGER TECH COURT SUITE 100 ORLANDO, FL 32826

DOCUMENT# F0300003052

Current Mailing Address:

2603 CHALLENGER TECH COURT SUITE 100 ORLANDO, FL 32826

FEI Number: 86-0708398

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.

entity submits this statement for the purpose of changing its regis	tered office or regis	tered agent, or both, in the State of Florida.
C T CORPORATION SYSTEM		02/08/2017
Electronic Signature of Registered Agent		Date
tor Detail :		
PCEO	Title	SCFO
GAYNOR, JOSEPH JAMES JR.	Name	CIPOLLA, DOROTHY
2603 CHALLENGER TECH COURT, SUITE 100	Address	2603 CHALLENGER TECH COURT, SUITE 100
ORLANDO FL 32826	City-State-Zip:	ORLANDO FL 32826
D	Title	D
RIPP, ROBERT	Name	STEVEN, BRUECK
2603 CHALLENGER TECT CT, SUITE 100	Address	2603 CHALLENGER TECH CT, SUITE 100
ORLANDO FL 32826	City-State-Zip:	ORLANDO FL 32826
D	Title	DIRECTOR
LEEBURG, LOUIS	Name	KHAN, SOHAIL
2603 CHALLENGER TECH CT, SUITE 100	Address	2603 CHALLENGER TECH CT SUITE 100
ORLANDO FL 32826	City-State-Zip:	ORLANDO FL 32826
DIRECTOR	Title	DIRECTOR
FARIS, M. SCOTT	Name	DUNHAM, CRAIG
2603 CHALLENGER TECH COURT SUITE 100	Address	2603 CHALLENGER TECH COURT SUITE 100
ORLANDO FL 32826	City-State-Zip:	ORLANDO FL 32826
	C T CORPORATION SYSTEM Electronic Signature of Registered Agent for Detail : PCEO GAYNOR, JOSEPH JAMES JR. 2603 CHALLENGER TECH COURT, SUITE 100 ORLANDO FL 32826 D RIPP, ROBERT 2603 CHALLENGER TECT CT, SUITE 100 ORLANDO FL 32826 D LEEBURG, LOUIS 2603 CHALLENGER TECH CT, SUITE 100 ORLANDO FL 32826 D LEEDURG, LOUIS 2603 CHALLENGER TECH CT, SUITE 100 ORLANDO FL 32826 D DIRECTOR FARIS, M. SCOTT 2603 CHALLENGER TECH COURT SUITE 100	Electronic Signature of Registered Agentor Detail :PCEOTitleGAYNOR, JOSEPH JAMES JR.Name2603 CHALLENGER TECH COURT, SUITE 100AddressSUITE 100ORLANDO FL 32826City-State-Zip:DTitleRIPP, ROBERTName2603 CHALLENGER TECT CT, SUITE 100AddressDTitleRIPP, ROBERTName2603 CHALLENGER TECT CT, SUITE 100AddressDTitleLEEBURG, LOUISName2603 CHALLENGER TECH CT, SUITE 100AddressDTitleDTitleDTitleDTitleDTitleDTitleDTitleDTitleDTitleDTitleDTitleAddressCity-State-Zip:DTitleAddressCity-State-Zip:DTitleAddressCity-State-Zip:DTitleAddressCity-State-Zip:DTitleAddressCity-State-Zip:DTitleAddressCity-State-Zip:DTitleAddressCity-State-Zip:DTitleAddressCity-State-Zip:DTitleAddressCity-State-Zip:DTitleAddressCity-State-Zip:DTitleCORLANDO FL 32826City-State-Zip: </td

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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	02/08/2017
Electronic Signature of Signing Officer/Director D	Detail	Date

FILED Feb 08, 2017 Secretary of State CC9199753054

Certificate of Status Desired: No

Officer/Director Detail Continued :

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