2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002299

Entity Name: YSI INCORPORATED

Current Principal Place of Business:

1725 BRANNUM LANE

YELLOW SPRINGS. OH 45387

Current Mailing Address:

1725 BRANNUM LANE

YELLOW SPRINGS, OH 45387

FEI Number: 31-0526418 Certificate of Status Desired: No

Name and Address of Current 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

FILED Apr 30, 2015

Secretary of State

CC8702204268

Officer/Director Detail:

Title PRES Title VP

NameMCINTIRE, CHRISNameROMINGER, GAYLEAddress1725 BRANNUM LANEAddress1725 BRANNUM LANE

City-State-Zip: YELLOW SPRINGS OH 45387 City-State-Zip: YELLOW SPRINGS OH 45387

Title ASST. SECRETARY Title TREASURER

Name BROWN, ANITA Name CORSO, JEFFREY

Address 1725 BRANNUM LANE Address 600 UNICORN PARK DRIVE, SUITE

101

City-State-Zip: YELLOW SPRINGS OH 45387 City-State-Zip: WOBURN MA 01801

Title ASST. SECRETARY Title VP

Name BROWN, ANITA Name KNIGHT, DAVID

Address 1725 BRANNUM LANE Address 100 CUMMINGS CENTER, 535N

City-State-Zip: YELLOW SPRINGS OH 45387 City-State-Zip: WOBURN MA 01915

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: CHRIS MCINTIRE PRESIDENT 04/30/2015