

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003141

Entity Name: VEYANCE TECHNOLOGIES, INC.**Current Principal Place of Business:**703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333**Current Mailing Address:**703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333 US**FEI Number:** 20-8832176**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**Officer/Director Detail :**

Title PRESIDENT, CEO, DIRECTOR
Name HAMILTON, JOHN S.
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title TREASURER, DIRECTOR OF
 CORPORATE STRATEGY
Name SCHLATER, BENJAMIN J.
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP, GENERAL COUNSEL,
 CORPORATE SECRETARY
Name BOISE, APRIL MILLER
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title ASSISTANT CORPORATE
 SECRETARY
Name SCHIFFMAN, SHEILA
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

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: SHEILA SCHIFFMAN**ASSISTANT CORPORATE 04/11/2014**
SECRETARY_____
Electronic Signature of Signing Officer/Director Detail_____
Date