

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001352

Entity Name: WELCH ALLYN, INC.

Current Principal Place of Business:

4341 STATE STREET ROAD
SKANEATELES, NY 13153

Current Mailing Address:

4341 STATE STREET ROAD
SKANEATELES, NY 13153 US

FEI Number: 02-0623407

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title TREASURER
Name MACEK, MICHAEL SHANNON
Address 4341 STATE STREET ROAD
City-State-Zip: SKANEATELES NY 13153

Title DIRECTOR
Name STROBEL, STEVEN
Address 4341 STATE STREET ROAD
City-State-Zip: SKANEATELES NY 13153

Title DIRECTOR
Name RASIN, DEBORAH M
Address 4341 STATE STREET ROAD
City-State-Zip: SKANEATELES NY 13153

Title SECRETARY
Name RASIN, DEBORAH M
Address 4341 STATE STREET ROAD
City-State-Zip: SKANEATELES NY 13153

Title PRESIDENT
Name GREISCH, JOHN J.
Address 4341 STATE STREET ROAD
City-State-Zip: SKANEATELES NY 13153

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: DEBORAH M RASIN

SECRETARY

04/24/2017

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date