

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001352

Entity Name: WELCH ALLYN, INC.

Current Principal Place of Business:

4341 STATE ST. RD.
SKANEATELES FALLS, NY 13153

Current Mailing Address:

4341 STATE ST. RD.
SKANEATELES FALLS, NY 13153

FEI Number: 02-0623407

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 CEOP
Name MEYER, STEPHEN F.
Address 4341 STATE ST. RD.
City-State-Zip: SKANEATELES FALLS NY 13153

Title S
Name HORACEK, CHRIS
Address 4341 STATE ST. RD.
City-State-Zip: SKANEATELES FALLS NY 13153

Title D
Name HORAN, JAMES M
Address 4341 STATE ST. RD.
City-State-Zip: SKANEATELES FALLS NY 13153

Title VP
Name STEADMAN, JOHN
Address 4341 STATE ST. RD.
City-State-Zip: SKANEATELES FALLS NY 13153

Title T
Name BENNETT, JOHN P
Address 4341 STATE ST. RD.
City-State-Zip: SKANEATELES FALLS NY 13153

Title D
Name PORTER, GREGORY D
Address 4341 STATE ST. RD.
City-State-Zip: SKANEATELES FALLS 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: CHRIS HORACEK

SECRETARY

03/27/2013

Electronic Signature of Signing Officer/Director Detail

Date