

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004049

**FILED**  
**Jan 08, 2014**  
**Secretary of State**  
**CC5673143782**

**Entity Name:** EXCELITAS TECHNOLOGIES CORP.

**Current Principal Place of Business:**

200 WEST ST  
3RD FLOOR WEST  
WALTHAM, MA 02451

**Current Mailing Address:**

200 WEST ST  
3RD FLOOR WEST  
WALTHAM, MA 02451 US

**FEI Number:** 61-1624649

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DR  
TALLAHASSEE, FL 32301 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 PD  
Name NISLICK, DAVID A  
Address 200 WEST ST  
3RD FLOOR WEST  
City-State-Zip: WALTHAM MA 02451

Title VP, SECRETARY  
Name BOYCE, STEVEN E  
Address 200 WEST ST  
3RD FLOOR WEST  
City-State-Zip: WALTHAM MA 02451

Title VP, TREASURER  
Name RAO, JAMES V  
Address 200 WEST ST  
3RD FLOOR WEST  
City-State-Zip: WALTHAM MA 02451

Title D, CHAIRMAN  
Name MUSALLAM, RAMZI M  
Address C/O VERITAS CAPITAL  
590 MADISON AVENUE 41ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title D  
Name EVANS, HUGH D  
Address C/O VERITAS CAPTIAL  
590 MADISON AVENUE 41ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name KELLY, JEFFREY P  
Address C/O VERITAS CAPITAL  
590 MADISON AVENUE 41ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title DIRECTOR  
Name POLK, BENJAMIN M  
Address C/O VERITAS CAPITAL FUND  
MANAGEMENT  
590 MADISON AVENUE 41ST FLOOR  
City-State-Zip: NEW YORK NY 10022

Title VP  
Name MESSIER, MICHAEL  
Address 200 WEST ST  
3RD FLOOR WEST  
City-State-Zip: WALTHAM MA 02451

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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:** STEVEN E. BOYCE

**SECRETARY**

**01/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name ERSONI, MICHAEL  
Address 22001 DUMBERRY ROAD  
City-State-Zip: VAUDREVIL-KORION QUEBEC J7V 8P7

Title VP  
Name BENNER, DOUGLAS  
Address 1100 VANGUARD BOULEVARD  
City-State-Zip: MIAMSBURG OH 45342

Title VP  
Name FALCONE, JOEL  
Address 44370 CHRISTY STREET  
City-State-Zip: FREMONT CA 94538