

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004049

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:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
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
Name RAO, JAMES V
Address 200 WEST ST
3RD FLOOR WEST
City-State-Zip: WALTHAM MA 02451

Title TREASURER
Name BEEH, ADAM
Address 200 WEST ST
3RD FLOOR WEST
City-State-Zip: WALTHAM MA 02451

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 BOYCE

SECRETARY

04/20/2016

Electronic Signature of Signing Officer/Director Detail

Date