

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004049

**Entity Name:** EXCELITAS TECHNOLOGIES CORP.

**Current Principal Place of Business:**

200 WEST MAIN STREET  
WALTHAM, MA 02451

**Current Mailing Address:**

200 WEST MAIN STREET  
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            PRESIDENT, DIRECTOR, CEO  
Name            NISLICK, DAVID A.  
Address        200 WEST MAIN STREET  
City-State-Zip: WALTHAM MA 02451

Title            CFO, EVP, DIRECTOR, TREASURER  
Name            RAO, JAMES V.  
Address        200 WEST MAIN STREET  
City-State-Zip: WALTHAM MA 02451

Title            SECRETARY, CCO. GENERAL  
                  COUNSEL  
Name            IGOE, PAUL  
Address        200 WEST MAIN STREET  
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:** PAUL IGOE

**SECRETARY**

**01/17/2019**

Electronic Signature of Signing Officer/Director Detail

Date