

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 29, 2013
Secretary of State
CC0451190865

Entity Name: EXCELITAS TECHNOLOGIES CORP.

Current Principal Place of Business:

200 WEST ST SUITE E403
WALTHAM, MA 02451

Current Mailing Address:

200 WEST ST SUITE E403
WALTHAM, MA 02451

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 SUITE E403
City-State-Zip: WALTHAM MA 02451

Title VS
Name BOYCE, STEVEN E
Address 200 WEST ST SUITE E403
City-State-Zip: WALTHAM MA 02451

Title T
Name RAO, JAMES V
Address 200 WEST ST SUITE E403
City-State-Zip: WALTHAM MA 02451

Title D
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

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

01/29/2013

Electronic Signature of Signing Officer/Director Detail

Date