

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000000611

Entity Name: RUBICON TECHNOLOGY, INC.**Current Principal Place of Business:**900 EAST GREEN STREET, UNIT A
BENSENVILLE, IL 60106**Current Mailing Address:**900 EAST GREEN STREET, UNIT A
BENSENVILLE, IL 60106 US**FEI Number:** 36-4419301**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:** ANGEL SHEARER

01/30/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name WEISSMAN, WILLIAM F
Address 900 E. GREEN STREET,UNIT A
City-State-Zip: BENSENVILLE IL 60106

Title CFO
Name GRAFFY, MARDEL A
Address 900 E GREEN STEEET, UNIT A
City-State-Zip: BENSENVILLE IL 60106

Title COB
Name AQUILANO, DON N
Address 12175 VISIONARY WAY
SUITE 1040
City-State-Zip: FISHERS IN 46038

Title D
Name CALDWELL, DONALD R
Address 150 NORTH RADNOR-CHESTER RD,
STE. A225
City-State-Zip: RADNOR PA 19087

Title D
Name WEISSMAN, WILLIAM F
Address 900 EAST GREEN STREET, UNIT A
City-State-Zip: BENSENVILLE IL 60106

Title D
Name MIKOLAJCZYK, MICHAEL E
Address 540 FRONTAGE ROAD
SUITE 2230
City-State-Zip: NORTHFIELD IL 60093

Title DIRECTOR
Name BROG, TIMOTHY
Address 351 WEST HILL ROAD
City-State-Zip: STAMFORD CT 06902

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: MARDEL GRAFFY

CFO

01/30/2017

Electronic Signature of Signing Officer/Director Detail

Date