

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 857394

FILED
Feb 17, 2011
Secretary of State

Entity Name: UNIVERSAL INSTRUMENTS CORPORATION

Current Principal Place of Business:

33 BROOME CORPORATE PARK
CONKLIN, NY 13748

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 825
BINGHAMTON, NY 139020825

New Mailing Address:

33 BROOME CORPORATE PARK
CONKLIN, NY 13748

FEI Number: 16-1406305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PELISSIER, JEAN-LUC
Address: 1174 SAPPHIRE DRIVE
City-St-Zip: ENDICOTT, NY 13760

Title: SEC
Name: O'LEARY, KEITH G
Address: 13 EAGLE DRIVE
City-St-Zip: ENDICOTT, NY 13760

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: KEITH G. O'LEARY

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date