2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 06, 2002 8:00 am Secretary of State DOCUMENT # F01000001304 1. Entity Name 05-06-2002 90202 038 ***150.00 ZYGO CORPORATION Mailing Address Principal Place of Business LAUREL BROOK ROAD LAUREL BROOK ROAD 846262 MIDDLEFIELD CT 06455 MIDDLEFIELD CT 06455 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06 - 086 H500 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD., SUITE 508 **MIAMI FL 33156** City Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) ☐ Addition PD TITLE Change TITLE ☐ Detete ROBINSON, J. BRUCE NAME NAME STREET ADDRESS STREET ADDRESS LAUREL BROOK ROAD CITY-ST-ZIP CITY-ST-ZIP **MIDDLEFIELD CT 06455** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME DRESSLER, RICHARD STREET ADDRESS STREET ADDRESS LAUREL BROOK ROAD CITY-ST-ZIP CITY-ST-ZIP MIDDLEFIELD CT 06455 ☐ Addition Delete -Change TITLE -TITLE NAME NAME MUMOLA, PETER STREET ADDRESS STREET ADDRESS LAUREL BROOK ROAD CITY-ST-7IP CITY-ST-ZIP MIDDLEFIELD CT 06455 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BACON, WILLIAM H STREET ADDRESS STREET ADDRESS LAUREL BROOK ROAD CITY-ST-7IP CITY-ST-ZIP MIDDLEFIELD CT 06455 Change ☐ Addition ☐ Delete TITLE NAME NAME monti, Brian J STREET ADDRESS STREET ADDRESS LAUREL BROOK ROAD CITY-ST-ZIP CITY-ST-ZIP MIDDLEFIELD CT 06455 ☐ Change ☐ Addition TITI F ☐ Delete NAME PERSON, DAVID J STREET ADDRESS LAUREL BROOK ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIDDLEFIELD CT 06455** 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 efficiency that is report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED