

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006021

FILED
Apr 18, 2012
Secretary of State

Entity Name: RF INTERNATIONAL OF NEW YORK, INC.

Current Principal Place of Business:

1983 MARCUS AVE
100
LAKE SUCCESS, NY 11042

New Principal Place of Business:

6805 PERIMETER DRIVE
ATTN: TAX DEPARTMENT
DUBLIN, OH 43016

Current Mailing Address:

6805 PERIMETER DR
DUBLIN, OH 43016

New Mailing Address:

6805 PERIMETER DRIVE
ATTN: TAX DEPARTMENT
DUBLIN, OH 43016

FEI Number: 13-2637752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: BOB, NOONAN
Address: 6805 PERIMETER DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: VP
Name: KILLEA, MICHAEL F
Address: 11231 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP
Name: TAYLOR, LISA O
Address: 11231 PHILLIPS INDUSTRIAL BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: GORDON, MICHAEL D
Address: 6805 PERIMETER DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: AS
Name: MAGHES, CHARLES T JR
Address: 6805 PERIMETER DRIVE
City-St-Zip: DUBLIN, OH 43016

Title: D
Name: AVRAMOVICH, DANIEL
Address: 6805 PERIMETER DRIVE
City-St-Zip: DUBLIN, OH 43016

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: CHARLES T. MAGHES, JR.

AS

04/18/2012

Electronic Signature of Signing Officer or Director

Date