

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001284

Entity Name: EVOTEC TECHNOLOGIES, INC.

FILED  
Sep 15, 2009  
Secretary of State

## Current Principal Place of Business:

80 STATE STREET, 6TH FLOOR  
ALBANY, NY 12207

## New Principal Place of Business:

940 WINTER STREET  
WALTHAM, MA 02451 US

## Current Mailing Address:

80 STATE STREET, 6TH FLOOR  
ALBANY, NY 12207

## New Mailing Address:

940 WINTER STREET  
ATTN: J. PEARL  
WALTHAM, MA 024511457 US

FEI Number: 20-0078154

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

C T 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: C T CORPORATION SYSTEM

09/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: CLAUSSEN, CARSTEN M.H. DR  
Address: 80 STATE STREET, 6TH FLOOR  
City-St-Zip: ALBANY, NY 12207

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: SCHLEPER, EDWARD R VP  
Address: 940 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451 US

Title: PSD ( ) Change (X) Addition  
Name: HEALY, JOHN L PSD  
Address: 940 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451 US

Title: DT ( ) Change (X) Addition  
Name: DELAHUNT, STEVEN J DT  
Address: 940 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451 US

Title: AS ( ) Change (X) Addition  
Name: DAVIS, NATE AS  
Address: 940 WINTER STREET  
City-St-Zip: WALTHAM, MA 02451 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN L. HEALY

PSD

09/15/2009

Electronic Signature of Signing Officer or Director

Date