

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2008 8:00 am
Secretary of State

04-15-2008 90026 019 ***150.00

DOCUMENT # F05000006338 1. Entity Name KEY TECHNOLOGY, INC.							
Principal Place of Business 150 AVERY ST WALLA WALLA, WA 99362			Mailing Address 150 AVERY ST WALLA WALLA, WA 99362				
2. Principal Place of Business - No P.O. Box #		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	03142008 Chg-P CR2E034 (12/06)			
4. FEI Number 93-0822509				☐ Applied For ☐ Not Applicable			
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL Zip Code _____				
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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____							
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHANNON, MICHAEL L 150 AVERY ST WALLA WALLA, WA 99362		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Lawrence same		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CAMP, DAVID M 150 AVERY ST WALLA WALLA, WA 99362		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Sr VP Craig T. J. Miller same		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PELO, JOHN E 150 AVERY ST WALLA WALLA, WA 99362		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO John J. Chron same		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WASHBURN, DONALD A 150 AVERY ST WALLA WALLA, WA 99362		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP John C. Boutsikaris same		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STONECIPHER, CHARLES H 150 AVERY ST WALLA WALLA, WA 99362		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP WICHER, GORDON 150 AVERY ST WALLA WALLA, WA 99362		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ _____ _____		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							
SIGNATURE: _____ DAVID M. Camp, Pres. CEO 4/1/08 509-529-2161 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							

Officers and Directors

<u>Name</u>	<u>Title</u>	<u>Mailing Address</u>	<u>Director</u>
Michael L. Shannon	Director	150 Avery St., Walla Walla, WA 99362-1668	Yes
John E. Pelo	Director	150 Avery St., Walla Walla, WA 99362-1668	Yes
Donald A. Washburn	Director	150 Avery St., Walla Walla, WA 99362-1668	Yes
+ Richard Lawrence	Director	150 Avery St., Walla Walla, WA 99362-1668	Yes
Charles H. Stonecipher	Director- Chairman of the Board	150 Avery St., Walla Walla, WA 99362-1668	Yes
David M. Camp	President and CEO	150 Avery St., Walla Walla, WA 99362-1668	Yes
Gordon Wicher	Corporate Secretary, Sr VP of Global Operations	150 Avery St., Walla Walla, WA 99362-1668	No
+ Craig T. J. Miller	Sr VP of Aftermarket and Symetix	150 Avery St., Walla Walla, WA 99362-1668	No
+ John J. Ehren	Chief Financial Officer and Sr VP	150 Avery St., Walla Walla, WA 99362-1668	No
+ John C. Boutsikaris	Sr VP of Sales and Marketing	150 Avery St., Walla Walla, WA 99362-1668	No

ATTACHMENT

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