

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006750

FILED
Apr 30, 2012
Secretary of State

Entity Name: EYP/AE INCORPORATED

Current Principal Place of Business:

NANOFAB EAST, 257 FULLER RD
1ST FLOOR
ALBANY, NY 12203

New Principal Place of Business:

Current Mailing Address:

NANOFAB EAST, 257 FULLER RD
1ST FLOOR
ALBANY, NY 12203

New Mailing Address:

FEI Number: 20-0976565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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: PTD
Name: BIRDSEY, TOM D
Address: NANOFAB EAST, 257 FULLER RD - 1ST FLOOR
City-St-Zip: ALBANY, NY 12203

Title: VSD
Name: POCOROBBA, JOHN S
Address: NANOFAB EAST, 257 FULLER RD - 1ST FLOOR
City-St-Zip: ALBANY, NY 12203

Title: V
Name: HALLORAN-LANCASTER, FRANKLIN D
Address: 3504 LAKE LYNDY DR. STE 114
City-St-Zip: ORLANDO, FL 328178459

Title: D
Name: KAMAL, LEILA
Address: 470 ATLANTIC AVE, FL 7
City-St-Zip: BOSTON, MA 02210

Title: D
Name: KIRBY, CHARLES J
Address: 1000 POTOMAC ST. NW
City-St-Zip: WASHINGTON, DC 20007

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: JOHN S. POCOROBBA

VSD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date