

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007109

Entity Name: PANALYTICAL INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

117 FLANDERS ROAD
WESTBOROUGH, MA 01581

New Principal Place of Business:

Current Mailing Address:

117 FLANDERS ROAD
WESTBOROUGH, MA 01581

New Mailing Address:

FEI Number: 45-0483849

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: P/D
Name: KUIPERES, GJALT
Address: 117 FLANDERS ROAD
City-St-Zip: WESTBOROUGH, MA 01581

Title: STD
Name: KERSTENS, RIK
Address: 117 FLANDERS ROAD
City-St-Zip: WESTBOROUGH, MA 01581

Title: DIR
Name: EGGERMONT, GUIDO
Address: 117 FLANDERS ROAD
City-St-Zip: WESTBOROUGH, MA 01581

Title: DIR
Name: VAN VELZEN, PETER
Address: 117 FLANDERS ROAD
City-St-Zip: WESTBOROUGH, MA 01581

Title: DIR
Name: WEBSTER, JAMES
Address: 117 FLANDERS ROAD
City-St-Zip: WESTBOROUGH, MA 01581

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: KELLY LETTMANN

POA

04/25/2011

Electronic Signature of Signing Officer or Director

Date