

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001677

FILED
Feb 15, 2011
Secretary of State

Entity Name: MECHANICAL DYNAMICS & ANALYSIS, CO.

Current Principal Place of Business:

19 BRITISH AMERICAN BOULEVARD
LATHAM, NY 12110

New Principal Place of Business:

Current Mailing Address:

19 BRITISH AMERICAN BOULEVARD
LATHAM, NY 12110

New Mailing Address:

FEI Number: 20-3400458

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:

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: CHRM
Name: ATSUTA, MASAFUSA
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: VCHR
Name: INOUE, HIDENORI
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: VCHR
Name: MYHRE, SHELDON
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: PRES
Name: VANDERHOEF, JOHN L
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: VP/T
Name: LUCK, FREDERICK D
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

Title: SEC
Name: LIM, TILLIE
Address: 19 BRITISH AMERICAN BOULEVARD
City-St-Zip: LATHAM, NY 12110

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: FREDERICK D. LUCK

VP/T

02/15/2011

Electronic Signature of Signing Officer or Director

Date