

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003438

FILED
Jan 03, 2012
Secretary of State

Entity Name: SARTORIUS MECHATRONICS CORPORATION

Current Principal Place of Business:

5 ORVILLE DRIVE
SUITE 200
BOHEMIA, NY 11716

New Principal Place of Business:

Current Mailing Address:

5 ORVILLE DRIVE
SUITE 200
BOHEMIA, NY 11716

New Mailing Address:

FEI Number: 94-2332288 **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 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: P
Name: LAVIN, MARY
Address: 5 ORVILLE DRIVE
City-St-Zip: BOHEMIA, NY 11716

Title: VP
Name: TITMAS, RYAN
Address: 5 ORVILLE DRIVE
City-St-Zip: BOHEMIA, NY 11716

Title: DOF
Name: LEHMANN, RAINER
Address: 5 ORVILLE DRIVE
City-St-Zip: BOHEMIA, NY 11716

Title: S
Name: MARTINO, ALDA
Address: 5 ORVILLE DRIVE
City-St-Zip: BOHEMIA, NY 11716

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: ALDA MARTINO

S

01/03/2012

Electronic Signature of Signing Officer or Director

_____ Date