

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003141

FILED
May 01, 2012
Secretary of State

Entity Name: VEYANCE TECHNOLOGIES, INC.

Current Principal Place of Business:

703 S. CLEVELAND MASSILLON ROAD
FAIRLAWN, OH 44333 US

New Principal Place of Business:

Current Mailing Address:

703 S. CLEVELAND MASSILLON ROAD
FAIRLAWN, OH 44333 US

New Mailing Address:

FEI Number: 20-8832176

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: DIR
Name: LEDFORD, GREGORY S
Address: 1001 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20004 US

Title: DIR
Name: RABAUT, THOMAS W
Address: 1001 PENNSYLVANIA AVE NW
City-St-Zip: WASHINGTON, DC 20004 US

Title: DCEO
Name: HAMILTON, JOHN S
Address: 703 S. CLEVELAND MASSILLON ROAD
City-St-Zip: FAIRLAWN, OH 44333 US

Title: CFO
Name: KING, SCOTT H
Address: 703 S. CLEVELAND MASSILLON ROAD
City-St-Zip: FAIRLAWN, OH 44333 US

Title: SEC
Name: BOISE, APRIL MILLER
Address: 703 S. CLEVELAND MASSILLON ROAD
City-St-Zip: FAIRLAWN, OH 44333 US

Title: AS
Name: SCHIFFMAN, SHEILA
Address: 703 S. CLEVELAND MASSILLON ROAD
City-St-Zip: FAIRLAWN, OH 44333 US

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: SHEILA SCHIFFMAN

AS

05/01/2012

Electronic Signature of Signing Officer or Director

Date