

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004726

FILED
Apr 26, 2012
Secretary of State

Entity Name: AETHON, INC.

Current Principal Place of Business:

100 BUSINESS CENTER DRIVE
PITTSBURGH, PA 15205

New Principal Place of Business:

Current Mailing Address:

100 BUSINESS CENTER DRIVE
PITTSBURGH, PA 15205

New Mailing Address:

FEI Number: 23-2929479

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: S
Name: CHINCHOR, TAMBRIA VP
Address: 100 BUSINESS CENTER DRIVE
City-St-Zip: PITTSBURGH, PA 15205

Title: P
Name: ZINI, ALDO CEO
Address: 100 BUSINESS CENTER DRIVE
City-St-Zip: PITTSBURGH, PA 15205

Title: D
Name: CROUCH, LAYTON
Address: 100 BUSINESS CENTER DRIVE
City-St-Zip: PITTSBURGH, PA 15205

Title: D
Name: JONES, DONALD
Address: 100 BUSINESS CENTER DRIVE
City-St-Zip: PITTSBURGH, PA 15205

Title: D
Name: MCDONALD, SEAN
Address: 100 BUSINESS CENTER DRIVE
City-St-Zip: PITTSBURGH, PA 15205

Title: D
Name: TAYLOR, RONALD
Address: 100 BUSINESS CENTER DRIVE
City-St-Zip: PITTSBURGH, PA 15205

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: TAMBRIA M CHINCHOR

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date