

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001254

Entity Name: LANDAUER, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

2 SCIENCE ROAD
GLENWOOD, IL 60425

New Principal Place of Business:

Current Mailing Address:

2 SCIENCE ROAD
GLENWOOD, IL 60425

New Mailing Address:

FEI Number: 06-1218089

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: C
Name: CRONIN, RICHARD
Address: 2 SCIENCE ROAD
City-St-Zip: GLENWOOD, IL 60425

Title: CP
Name: SAXELBY, WILLIAM E
Address: 2 SCIENCE ROAD
City-St-Zip: GLENWOOD, IL 60425

Title: D
Name: WHITE, THOMAS
Address: 2 SCIENCE ROAD
City-St-Zip: GLENWOOD, IL 60425

Title: V
Name: YODER, R. CRAIG
Address: 2 SCIENCE ROAD
City-St-Zip: GLENWOOD, IL 60425

Title: ST
Name: SINGER, JONATHON M
Address: 2 SCIENCE ROAD
City-St-Zip: GLENWOOD, IL 60425

Title: VP
Name: BAILEY, RICHARD
Address: 2 SCIENCE ROAD
City-St-Zip: GLENWOOD, IL 60425

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: LYDA HAGEN

TAX

03/18/2011

Electronic Signature of Signing Officer or Director

Date