

F12000002525

Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

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Account Name : CORPDIRECT AGENTS, INC
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
ZYGO CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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June 15, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: ZYGO CORPORATION
REF: W12000032541

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch
Regulatory Specialist II

FAX Aud. #: H12000158558
Letter Number: 712A00016781

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Zygo Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 060864500

(FEI number, if applicable)

4. 6/10/1970

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

Upon filing

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 21 Brookside Drive

(Principal office address)

Middlefield CT 06455

(Current mailing address)

8. to engage in the business of designing and manufacturing yield enhancement and optical products and systems

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: United Corporate Services, Inc.

Office Address: 9200 South Dadeland Blvd., Suite 508

Miami

(City)

Florida 33156

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary you may attach an addendum to the application listing additional officers and/or directors.

13. John A. Tomich

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. John A. Tomich - Vice President, General Counsel and Secretary

(Typed or printed name and capacity of person signing application)

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Addendum

Directors:

Chairman:

Chris L. Koliopoulos, Ph.D.
Laurel Brook Road
Middlefield, CT 06455

Additional Directors:

Samuel H. Fuller, Ph.D.
Laurel Brook Road
Middlefield, CT 06455

Stephen D. Fantone, Ph.D.
Laurel Brook Road
Middlefield, CT 06455

Seymour E. Liebman
Laurel Brook Road
Middlefield, CT 06455

Robert H. Taylor
Laurel Brook Road
Middlefield, CT 06455

Carol P. Wallace
Laurel Brook Road
Middlefield, CT 06455

Gary K. Willis
Laurel Brook Road
Middlefield, CT 06455

Officers:

President and CEO
Chris L. Koliopoulos
Laurel Brook Road
Middlefield, CT 06455

Vice President, Chief Financial Officer and Treasurer
John P. Jordan
Laurel Brook Road
Middlefield, CT 06455

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Vice President, General Counsel and Secretary
John A. Tornich
Laurel Brook Road
Middlefield, CT 06455

Additional Officers:
President, Optical Systems Division
John Stack
Laurel Brook Road
Middlefield, CT 06455

Senior Vice President, Worldwide Operations
Douglas J. Eccleston
Laurel Brook Road
Middlefield, CT 06455

Vice President, Corporate Quality and Support Services
William H. Bacon
Laurel Brook Road
Middlefield, CT 06455

Vice President, Business Development
David Basila
Laurel Brook Road
Middlefield, CT 06455

Corporate Controller
Michael M. Vehlies
Laurel Brook Road
Middlefield, CT 06455

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZYGO CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZYGO CORPORATION" WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 1970.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9640916

DATE: 06-13-12

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