2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am § Secretary of State DOCUMENT # F94000000672 1. Entity Name 05-13-2002 90258 037 ***150.00 GRIFFIN TECHNOLOGY INCORPORATED Principal Place of Business Mailing Address 1133 CORPORATE DR 1133 CORPORATE DR **FARMINGTON NY 14425 FARMINGTON NY 14425** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 16-0864416 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) **1201 HAYS ST** SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition NAME FRANCIS-VOGELSANG, CHAREE NAME STREET ADDRESS 7799 HEARTHSTONE AVE STREET ADDRESS CITY-ST-ZIP N CANTON OH CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WARREN, ROBERT J. NAME STREET ADDRESS STREET ADDRESS 1025 CHELMS FORD NW CITY-ST-7IP CITY-ST-ZIP N CANTON OH TITLÉ ☐ Delete TITI F **VPAS** Change ☐ Addition NAME NAME DETTINGER, WARREN WALTER STREET ADDRESS STREET ADDRESS 5237 BIRKDALE, NW CITY-ST-ZIP CITY-ST-ZIP CANTON OH TITLE ☐ Delete TITLE PATD Change ☐ Addition GESWEIN, GREGORY T NAME STREET ADDRESS STREET ADDRESS 10 QUAIL RIDGE DRIVE CITY-ST-ZIP CITY-ST-ZIP BENTLEYVILLE OH 44022 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling does not equalify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFF

SIGNATURE:

FILED