2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F97000002339 May 31, 2000 8:00 am Secretary of State 1. Entity Name QC OPTICS, INC. 05-31-2000 90061 027 ***550.00 Principal Place of Business Mailing Address 46 JONSPIN RD 46 JONSPIN RD WILMINGTON MA 01887-1019 WILMINGTON MA 01887 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 04-2916548 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.-Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE CP Delete TITLE Change NAME NAME CHASE, ERIC T STREET ADDRESS STREET ADDRESS 19 CRAIGIE CIRCLE CITY-ST-ZIP CITY-ST-ZIP CARLISLE MA 01740 ☐ Addition ☐ Delete TITLE Change NAME Tarrh, John M NAME STREET ADDRESS STREET ADDRESS 20 OAKLAND ST CITY-ST-ZIP CITY-ST-ZIP LEXINGTON MA 02173 ☐ Change Delete Addition TITLE TITLE FINE, CHARLES H NAME NAME STREET ADDRESS STREET ADDRESS 325 HIGHLAND AVE CITY-ST-ZIP CITY-ST-7IP W. NEWTON MA 02165 Change Addition ☐ Delete TITLE TITLE NAME NAME BERMAN, ALAN STREET ADDRESS STREET ADDRESS 4032 ORMA DR CITY-ST-ZIP CITY-ST-ZIP PALO ALTO CA 94306 Addition ☐ Delete TITLE ☐ Change NAME ALLARD, RICHARD NAME STREET ADDRESS STREET ADDRESS 15 PENNINMAN LANE CITY-ST-ZIP CITY-ST-ZIP HAMPTON FL 03842 Change ☐ Delete TITLE ☐ Addition TITLE HILL, MARGUERITE J NAME STREET ADDRESS STREET ADDRESS 17 KEATING LANE CITY-ST-7IF CITY-ST-ZIP DRACUT MA 01826

13. I hereby certify that the information supplied with this filing does not qualify 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

Richard CRICILORS IRED

5-19-00

978-657-7007

Daytime Phone #