2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000001982

Entity Name: ANDLINGER & COMPANY, INC.

FILED Feb 08, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5070 HIGHWAY A1A

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 1730 VERO BEACH, FL 32961

FEI Number: 13-3879510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITCHELL, IVAR MITCHELL, IVAR W 5070 HIGHWAY A1A SUITE 221 SUITE 221

VERO BEACH, FL 32963 US VERO BEACH, FL 32963 US

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: IVAR W MITCHELL 02/08/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVS

Name: MAGIDA, STEPHEN A
Address: 5070 HIGHWAY A1A #221
City-St-Zip: VERO BEACH, FL 32963

Title: VAST

Name: MITCHELL, IVAR W

Address: 5070 HIGHWAY A1A - SUITE 221 City-St-Zip: VERO BEACH, FL 32963

Title: PD

Name: ANDLINGER, MERRICK G
Address: 5070 HIGHWAY A1A - SUITE 221
City-St-Zip: VERO BEACH, FL 32963

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: IVAR W MITCHELL VP 02/08/2012