

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 29, 2007 8:00 am
Secretary of State

05-29-2007 90043 004 ***150.00

40118747



05082007 Chg-P CR2E034 (12/06)

4. FEI Number **65-0309948** Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
Due by September 14, 2007

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME ROSENBERG, STEVEN M
STREET ADDRESS ONE JOHNSON & JOHNSON PLZ
CITY-ST-ZIP NEW BRUNSWICK, NJ 08933

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME COUGHLIN, MICHAEL D
STREET ADDRESS ONE JOHNSON & JOHNSON PLZ
CITY-ST-ZIP NEW BRUNSWICK, NJ 08933

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☐ Delete
NAME COUGHLIN, MICHAEL D
STREET ADDRESS ONE JOHNSON & JOHNSON PLZ
CITY-ST-ZIP NEW BRUNSWICK, NJ 08933

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MAY 23 2007

Date

Daytime Phone #

ATTACHMENT

40118747

Division of Corporations**Annual Report**

Please review the filing for accuracy and the fee to file. If you need to make corrections, use your browser 'BACK' button, make the necessary changes and use the 'CONTINUE' button again. The filing information will be updated exactly as you have entered it. Once you have submitted the information, your filing cannot be updated, removed cancelled or refunded.

Document Number	V08039
Business Entity Name	MTS INSTRUMENTS, INC.
FEI Number	650309948
FEI Number Status	
Certificate of Status Desired	No
Election Campaign Financing Trust Fund Contribution	No

Principal Place of Business

Address	1295 SOUTH WEST 29TH AVENUE
Suite, Apt. #, etc.	
City, State	POMPANO BEACH, FL
Zip Code & Country	33069

Mailing Address

Address	ONE JOHNSON & JOHNSON PLZ
Suite, Apt. #, etc.	WH-3163
City, State	NEW BRUNSWICK, NJ
Zip Code & Country	08933

Name and Address of Registered Agent

RA Business Name	CT CORPORATION SYSTEM
Address	1200 S PINE ISLAND RD
Suite, Apt. #, etc.	
City, State	PLANTATION, FL
Zip Code & Country	33324 US
Registered Agent Signature	

Officer/Director Name and Address

Title	PD
Name (Last, First, Middle, Title)	ROSENBERG, STEVEN , M
Street Address	ONE JOHNSON & JOHNSON PLZ
City, State	NEW BRUNSWICK, NJ

ATTACHMENT

40118747

V08039

Zip Code & Country

08933

Title

V

Name (Last, First, Middle, Title)

COUGHLIN, MICHAEL , D

Street Address

ONE JOHNSON & JOHNSON PLZ

City, State

NEW BRUNSWICK, NJ

Zip Code & Country

08933

Title

S

Name (Last, First, Middle, Title)

COUGHLIN, MICHAEL , D

Street Address

ONE JOHNSON & JOHNSON PLZ

City, State

NEW BRUNSWICK, NJ

Zip Code & Country

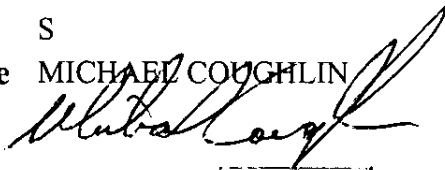
08933

Title

S

Officer/Director Signature

MICHAEL COUGHLIN



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