

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V08039

FILED
Apr 19, 2012
Secretary of State

Entity Name: MTS INSTRUMENTS, INC.

Current Principal Place of Business:

1295 SW 29TH AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

1295 SW 29TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

ONE JOHNSON & JOHNSON PLZ
WH-3163
NEW BRUNSWICK, NJ 08933

New Mailing Address:

1295 SW 29TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 65-0309948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSENBERG, STEVEN M PD
Address: 1295 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VPS
Name: COUGHLIN, JR, MICHAEL D VPS
Address: 1295 SW 29TH AVE
City-St-Zip: POMPANO BEACH, FL 33069 US

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: BRITNI WIGE

POA

04/19/2012

Electronic Signature of Signing Officer or Director

Date