

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60280

Entity Name: ULTRATECH INTERNATIONAL, INC.

Current Principal Place of Business:

11542 DAVIS CREEK COURT
JACKSONVILLE, FL 32256

Current Mailing Address:

11542 DAVIS CREEK COURT
JACKSONVILLE, FL 32256 US

FEI Number: 59-2825545

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, DALE P
728 PONTE VEDRA BLVD
PONTE VEDRA BCH., FL 32082 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP, ASST. SECRETARY
Name SHAW, MARK D
Address 728 PONTE VEDRA BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name LIPPES, HAROLD
Address 700 PONTE VEDRA LAKES BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title VP, SECRETARY
Name SHAW, DALE P
Address 728 PONTE VEDRA BLVD
City-State-Zip: PONTE VEDRA BEACH FL 32082

Title DIRECTOR
Name KLINE, STEVE
Address 1 PORK AVE
City-State-Zip: TIPTON PA 16684

Title DIRECTOR
Name STAPELFELD, CLARK
Address 1 PORK AVE
City-State-Zip: TIPTON PA 16684

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: DALE SHAW

VP OF OPERATIONS

04/22/2017

Electronic Signature of Signing Officer/Director Detail

Date