

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F02000005948

**FILED**  
**Apr 30, 2013**  
**Secretary of State**  
**CC9282924602**

**Entity Name:** KEITHLEY INSTRUMENTS, INC.

**Current Principal Place of Business:**

28775 AURORA ROAD  
SOLON, OH 44139

**Current Mailing Address:**

28775 AURORA ROAD  
SOLON, OH 44139

**FEI Number:** 34-0794417

**Certificate of Status Desired:** No

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

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 P  
Name RAE, LINDA C  
Address 28775 AURORA ROAD  
City-State-Zip: SOLON OH 44139

Title VP  
Name HOERSTEN, MARK A  
Address 28775 AURORA ROAD  
City-State-Zip: SOLON OH 44139

Title S  
Name O'REILLY, JAMES F  
Address 2200 PENNSYLVANIA AVE NW STE 800W  
City-State-Zip: WASHINGTON DC 20037

Title VP  
Name MCFADEN, FRANK  
Address 2200 PENNSYLVANIA AVE NW STE 800W  
City-State-Zip: WASHINGTON DC 20037

Title AS/T  
Name SCHWERTNER, CHARLES A  
Address 6095 PARKLAND BLVD - SUITE 310  
City-State-Zip: MAYFIELD HTS OH 44124

*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:** CHARLES A SCHWERTNER

AS/T

04/30/2013

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date