

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002237

Entity Name: OBERWEIS SECURITIES, INC.

Current Principal Place of Business:

3333 WARRENVILLE ROAD
SUITE 500
LISLE, IL 60532

Current Mailing Address:

3333 WARRENVILLE ROAD
SUITE 500
LISLE, IL 60532

FEI Number: 36-4106772

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VON LUTZOW, RALPH
4837 SWIFT ROAD
220
SARASOTA, FL 34231 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 PD
Name OBERWEIS, JAMES W
Address 3333 WARRENVILLE ROAD, SUITE 500
City-State-Zip: LISLE IL 60532

Title VSTD
Name JOYCE, PATRICK B
Address 3333 WARRENVILLE ROAD, SUITE 500
City-State-Zip: LISLE IL 60532

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: PATRICK B JOYCE

VSTD

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date