

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002299

FILED
Apr 05, 2024
Secretary of State
9983885591CC

Entity Name: YSI INCORPORATED

Current Principal Place of Business:

1725 BRANNUM LANE
YELLOW SPRINGS, OH 45387

Current Mailing Address:

1725 BRANNUM LANE
YELLOW SPRINGS, OH 45387 US

FEI Number: 31-0526418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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	DIRECTOR	Title	VICE PRESIDENT AND SECRETARY
Name	BILELIS, PETER	Name	BILELIS, PETER
Address	1725 BRANNUM LANE	Address	1725 BRANNUM LANE
City-State-Zip:	YELLOW SPRINGS OH 45387	City-State-Zip:	YELLOW SPRINGS OH 45387
Title	PRESIDENT	Title	VP
Name	BARCLAY, DAVID	Name	CHRISTMAS, MICHAEL
Address	1725 BRANNUM LANE	Address	1725 BRANNUM LANE
City-State-Zip:	YELLOW SPRINGS OH 45387	City-State-Zip:	YELLOW SPRINGS OH 45387
Title	DIRECTOR	Title	VP
Name	BARLETT, ROBERT W.	Name	BARLETT, ROBERT W.
Address	1725 BRANNUM LANE	Address	1725 BRANNUM LANE
City-State-Zip:	YELLOW SPRINGS OH 45387	City-State-Zip:	YELLOW SPRINGS OH 45387
Title	DIRECTOR	Title	VP
Name	MCGANN, MICHAEL	Name	MCGANN, MICHAEL
Address	1725 BRANNUM LANE	Address	1725 BRANNUM LANE
City-State-Zip:	YELLOW SPRINGS OH 45387	City-State-Zip:	YELLOW SPRINGS OH 45387

Continues on page 2

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: PETER BILELIS

VICE PRESIDENT AND SECRETARY

04/05/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT AND ASSISTANT SECRETARY
Name PIFER, JUSTIN ALLEN
Address 1725 BRANNUM LANE
City-State-Zip: YELLOW SPRINGS OH 45387

Title VP
Name SENFT, STEPHEN
Address 1725 BRANNUM LANE
City-State-Zip: YELLOW SPRINGS OH 45387

Title VICE PRESIDENT AND ASSISTANT
TREASURER
Name CARAPELLA, CHRISTOPHER
Address 1725 BRANNUM LANE
City-State-Zip: YELLOW SPRINGS OH 45387