

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2013
Secretary of State
CC6126237081

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

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 PCEO
Name MCCLAIN, GRETCHEN
Address 1725 BRANNUM LANE
City-State-Zip: YELLOW SPRINGS OH 45387

Title PRES
Name MCINTIRE, CHRIS
Address 1725 BRANNUM LANE
City-State-Zip: YELLOW SPRINGS OH 45387

Title SECR
Name JIMENEZ, FRANK
Address 1725 BRANNUM LANE
City-State-Zip: YELLOW SPRINGS OH 45387

Title SECR
Name ANTHONY, NICHOLAS A
Address 1725 BRANNUM LANE
City-State-Zip: YELLOW SPRINGS OH 45387

Title CFO
Name SPEETZEN, MIKE
Address 1725 BRANNUM LANE
City-State-Zip: YELLOW SPRINGS OH 45387

Title DIR
Name MCCLAIN, GRETCHEN
Address 1725 BRANNUM LANE
City-State-Zip: YELLOW SPRINGS OH 45387

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: NICHOLAS A. ANTHONY

SECRETARY

04/01/2013

Electronic Signature of Signing Officer/Director Detail

Date