

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003141

FILED
Apr 11, 2013
Secretary of State
CC9764190906

Entity Name: VEYANCE TECHNOLOGIES, INC.

Current Principal Place of Business:

703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333

Current Mailing Address:

703 S. CLEVELAND-MASSILLON ROAD
FAIRLAWN, OH 44333 US

FEI Number: 20-8832176

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 PRESIDENT, CEO, DIRECTOR
Name HAMILTON, JOHN S.
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title VP, GENERAL COUNSEL,
 CORPORATE SECRETARY
Name BOISE, APRIL MILLER
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title TREASURER, DIRECTOR OF
 CORPORATE STRATEGY
Name SCHLATER, BENJAMIN J.
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title ASSISTANT CORPORATE
 SECRETARY
Name SCHIFFMAN, SHEILA
Address 703 S. CLEVELAND-MASSILLON
 ROAD
City-State-Zip: FAIRLAWN OH 44333

Title DIRECTOR
Name RABAUT, THOMAS W.
Address 1001 PENNSYLVANIA AVENUE NW
City-State-Zip: WASHINGTON DC 20004

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: SHEILA SCHIFFMAN

ASSISTANT CORPORATE 04/11/2013
SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date