2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002525

Entity Name: ZYGO CORPORATION

Current Principal Place of Business:

LAUREL BROOK ROAD MIDDLEFIELD. CT 06455

Current Mailing Address:

LAUREL BROOK ROAD MIDDLEFIELD, CT 06455 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Apr 29, 2016

Secretary of State

CC9439249501

Officer/Director Detail:

Title	P	Title	VP

NameKOWALSKI, KEITH JNameFEIT, ROBERT S.Address1100 CASSATT ROADAddress1100 CASSATT ROADCity-State-Zip:BERWYN PA 19312City-State-Zip:BERWYN PA 19312

Title S Title T

NameSENA, KATHRYN E.NameBURKE, WILLIAM J.Address1100 CASSATT ROADAddress1100 CASSATT ROADCity-State-Zip:BERWYN PA 19312City-State-Zip:BERWYN PA 19312

Title D Title C

NameMANDOS, ROBERT R.NameOSCHER, RONALD JAddress1100 CASSATT ROADAddress1100 CASSATT ROADCity-State-Zip:BERWYN PA 19312City-State-Zip:BERWYN PA 19312

Title D Title AT

NameWILSON, BRUCE PNameFRANK, DAVID AAddress1100 CASSATT ROADAddress1100 CASSATT ROADCity-State-Zip:BERWYN PA 19312City-State-Zip:BERWYN PA 19312

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: DAVID A. FRANK

ANNUAL REPORT SIGNER 04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date