2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002525

Entity Name: ZYGO CORPORATION

Current Principal Place of Business:

1100 CASSATT ROAD BERWYN. PA 19312

Current Mailing Address:

1100 CASSATT ROAD BERWYN, PA 19312 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 Feb 25, 2019

Secretary of State

4785703867CC

Officer/Director Detail:

Title	PRESIDENT	Title	VICE PRESIDENT
Name	BEESON, ROBERT J.	Name	FEIT, ROBERT S.
Address	1100 CASSATT ROAD	Address	1100 CASSATT ROAD
City-State-Zip:	BERWYN PA 19312	City-State-Zip:	BERWYN PA 19312

TitleSECRETARYTitleTREASURERNameCARINO, LYNNNamePAVE, MARK S.

Address 1100 CASSATT ROAD Address 1100 CASSATT ROAD

City-State-Zip: BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

TitleDIRECTORTitleDIRECTORNameCIAMPITTI, TONY J.NamePURI, DALIP M.Address1100 CASSATT ROADAddress1100 CASSATT ROAD

Address 1100 CASSATT ROAD Address 1100 CASSATT ROAD

City-State-Zip: BERWYN PA 19312 City-State-Zip: BERWYN PA 19312

Title DIRECTOR Title ASSISTANT TREASURER

NameWILSON, BRUCE P.NameFRANK, DAVID A.Address1100 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 ASSISTANT TREASURER

Electronic Signature of Signing Officer/Director Detail

02/25/2019 Date