2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002525

Entity Name: ZYGO CORPORATION

Current Principal Place of Business:

1100 CASSATT ROAD BERWYN. PA 19312 Apr 24, 2024 Secretary of State 3932170126CC

FILED

Current Mailing Address:

1100 CASSATT ROAD BERWYN. PA 19312 US

FEI Number: 06-0864500 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

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

NameMATZIG, DR. JENS CHRISTOPHNameCOLEMAN, KEVIN CAddress1100 CASSATT ROADAddress1100 CASSATT ROADCity-State-Zip:BERWYN PA 19312City-State-Zip:BERWYN PA 19312

Title DIRECTOR Title PRESIDENT

NameCIAMPITTI, TONY J.NameHELLBERG, JENNIFERAddress1100 CASSATT ROADAddress1100 CASSATT ROADCity-State-Zip:BERWYN PA 19312City-State-Zip:BERWYN PA 19312

Title SECRETARY Title TREASURER

NameCARINO, LYNNNameCOLEMAN, KEVIN C.Address1100 CASSATT ROADAddress1100 CASSATT ROADCity-State-Zip:BERWYN PA 19312City-State-Zip:BERWYN PA 19312

Title ASST. TREASURER
Name FRANK, DAVID A.
Address 1100 CASSATT ROAD
City-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 ASST. TREASURER 04/24/2024