

**2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F12000002525

**Entity Name:** ZYGO CORPORATION**Current Principal Place of Business:**21 BROOKSIDE DR  
MIDDLEFIELD, CT 06455**Current Mailing Address:**21 BROOKSIDE DR  
MIDDLEFIELD, CT 06455**FEI Number:** 06-0864500**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD, SUITE 508  
MIAMI, FL 33156 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	WILLIS, GARY
Address	21 BROOKSIDE DR
City-State-Zip:	MIDDLEFIELD CT 06455

Title	VPS
Name	TOMICH, JOHN A
Address	LAUREL B ROOK RD
City-State-Zip:	MIDDLEFIELD CT 06455

Title	D
Name	FANTONE, STEPHEN D
Address	LAUREL BROOK RD
City-State-Zip:	MIDDLEFIELD CT 06455

Title	VPT
Name	JORDAN, JOHN P
Address	LAUREL BROOK RD
City-State-Zip:	MIDDLEFIELD CT 06455

Title	D
Name	FULLER, SAMUEL H
Address	LAUREL BROOK RD
City-State-Zip:	MIDDLEFIELD CT 06455

Title	D
Name	LIEBMAN, SEYMOUR E
Address	LAUREL BROOK RD
City-State-Zip:	MIDDLEFIELD CT 06455

*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:** GARY WILLIS**PRESIDENT****03/17/2014**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date