

2014 FOREIGN PROFIT CORPORATION 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	KOLIOPOULOS, CHRIS L
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	VPS
Name	TOMICH, JOHN A
Address	LAUREL B ROOK 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	FANTONE, STEPHEN D
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: JOHN TOMICH**SECRETARY****01/24/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date