

2021 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000003948

FILED
Mar 04, 2021
Secretary of State
5396652632CR

Entity Name: MICROMERITICS INSTRUMENT CORPORATION

Current Principal Place of Business:

4356 COMMUNICATIONS DR
NORCROSS, GA 30093

Current Mailing Address:

4356 COMMUNICATIONS DR
NORCROSS, GA 30093

FEI Number: 58-0909626

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CHRISTINE KELM

03/04/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIR
Name HENDRIX, PRESTON
Address 4356 COMMUNICATIONS DR
City-State-Zip: NORCROSS GA 30093

Title DIRECTOR, PRESIDENT
Name KELLY, TERRY
Address 4356 COMMUNICATIONS DR
City-State-Zip: NORCROSS GA 30093

Title DIRECTOR, TREASURER
Name MERCNER, RANDY
Address 4356 COMMUNICATIONS DR
City-State-Zip: NORCROSS GA 30093

Title DIRECTOR
Name SALICE, TOM
Address 4356 COMMUNICATIONS DR
City-State-Zip: NORCROSS GA 30093

Title DIRECTOR
Name GRIEN, JIM
Address 4356 COMMUNICATIONS DR
City-State-Zip: NORCROSS GA 30093

Title DIRECTOR
Name SHEIKH, AHMAD
Address 4356 COMMUNICATIONS DR
City-State-Zip: NORCROSS GA 30093

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: RANDY MERCNER

DIRECTOR, TREASURER 03/04/2021

Electronic Signature of Signing Officer/Director Detail

Date