

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004260

Entity Name: RECON INSTRUMENTS INC.

Current Principal Place of Business:

666 BURRARD ST
STE 1700 PARK PLACE
VANCOUVER, BC V6C 2X8, FL

Current Mailing Address:

2200 MISSION COLLEGE BOULEVARD
SANTA CLARA, CA 95054 US

FEI Number: NOT APPLICABLE

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name EISENHARDT, DAN
Address 2200 MISSION COLLEGE BOULEVARD
City-State-Zip: SANTA CLARA CA 95054

Title T
Name JACOB, RAVI
Address 2200 MISSION COLLEGE BOULEVARD
City-State-Zip: SANTA CLARA CA 95054

Title SECRETARY
Name DOON SILVA, TIFFANY
Address 2200 MISSION COLLEGE BOULEVARD
City-State-Zip: SANTA CLARA CA 95054

Title DIRECTOR
Name KERSHAW, GARY
Address 2200 MISSION COLLEGE BOULEVARD
City-State-Zip: SANTA CLARA CA 95054

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: TIFFANY DOON SILVA

SECRETARY

04/03/2019

Electronic Signature of Signing Officer/Director Detail

Date