

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004798

Entity Name: TRANSCAT, INC.**Current Principal Place of Business:**35 VANTAGE POINT DRIVE
ROCHESTER, NY 14624**Current Mailing Address:**35 VANTAGE POINT DRIVE
ROCHESTER, NY 14624 US**FEI Number:** 16-0874418**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:** LEE D RUDOW

04/24/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title C
Name HADEED, CHARLES P
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title D
Name HARRISON, RICHARD J
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title D
Name HASELEY, GARY J
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title D
Name MOORE, PAUL D
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title D
Name PANZARELLA, ANGELA J
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title D
Name RESNICK, ALAN H
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title D
Name SASSANO, CARL E
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title D
Name SMITH, JOHN T
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

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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: MICHAEL J TSCHIDERER

VICE PRESIDENT

04/24/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title P CEO
Name RUDOW, LEE D
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title VP HR
Name NELSON, JENNIFER J
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title VP, CFO
Name TSCHIDERER, MICHAEL J
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title VP, OPERATIONAL EXCELLENCE
Name HAWLEY, BENJAMIN P
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title VP OPERATIONS
Name FLACK, ROBERT A
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title VP MARKETING
Name WEST, MICHAEL W
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624

Title COMPTROLLER
Name DEVERELL, SCOTT D
Address 35 VANTAGE POINT DRIVE
City-State-Zip: ROCHESTER NY 14624