2023 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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

FILED Feb 24, 2023

Secretary of State

0430210652CC

Officer/Director Detail :

Title DIRECTOR Title DIRECTOR

HADEED, CHARLES P HARRISON, RICHARD J Name Name 35 VANTAGE POINT DRIVE 35 VANTAGE POINT DRIVE Address Address City-State-Zip: **ROCHESTER NY 14624** ROCHESTER NY 14624 City-State-Zip:

Title DIRECTOR Title DIRECTOR

Name MOORE, PAUL D Name HASELEY, GARY J

Address 35 VANTAGE POINT DRIVE Address 35 VANTAGE POINT DRIVE **ROCHESTER NY 14624** City-State-Zip: City-State-Zip: **ROCHESTER NY 14624**

Title DIRECTOR Title **DIRECTOR**

Name RESNICK, ALAN H Name PANZARELLA, ANGELA J

Address 35 VANTAGE POINT DRIVE 35 VANTAGE POINT DRIVE Address

City-State-Zip: **ROCHESTER NY 14624** ROCHESTER NY 14624 City-State-Zip:

Title DIRECTOR Title DIRECTOR Name

SMITH, JOHN T SASSANO, CARL E Name

35 VANTAGE POINT DRIVE Address 35 VANTAGE POINT DRIVE Address City-State-Zip: **ROCHESTER NY 14624** ROCHESTER NY 14624 City-State-Zip:

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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.

02/24/2023 SIGNATURE: SCOTT D. DEVERELL AUTHORIZED PERSON

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT, DIRECTOR Title CFO, SECRETARY, TREASURER

Name RUDOW, LEE D Name TSCHIDERER, MICHAEL

Address 35 VANTAGE POINT DRIVE Address 35 VANTAGE POINT DRIVE

City-State-Zip: ROCHESTER NY 14624 City-State-Zip: ROCHESTER NY 14624

Title AUTHORIZED REPRESENTATIVE Title DIRECTOR

NameDEVERELL, SCOTT DNameDOMINACH, OKSANA SAddress35 VANTAGE POINT DRIVEAddress35 VANTAGE POINT DRIVECity-State-Zip:ROCHESTER NY 14624City-State-Zip:ROCHESTER NY 14624