

No. <b>C 166834</b>		<b>Due no later than May 31, 2018</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ELLISON TECHNOLOGIES, INC. TRAM NGO 9912 S. PIONEER BLVD. SANTA FE SPRINGS CA 90670-3250		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713-6055			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	GRAHAM J HOOPER	9912 S PIONEER BLVD	SANTA FE SPRINGS	CA	USA	90670	
DIRECTOR	NOBU FUJISHITA	200 PARK AVENUE	NEW YORK	NY	USA	10166	
DIRECTOR	DON BASKIN	463	WARRENVILLE	IL	USA	60555	
DIRECTOR	YUSUKE SHIONOYA	9912 S PIONEER BLVD	SANTA FE SPRINGS	CA	USA	90670	
5. Organized Under the Laws of: <b>DE</b> <b>C 166834</b>		6. Annual Report must be signed.* Signature: TRAM Name (type or print): TRAM					
		Date: 05/11/2018 Title: Director of Tax and Accounting					
Processed 05/11/2018		* Electronically provided signatures are accepted as original signatures.					