

No. C 173675		Due no later than Jun 30, 2016 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address: Correct in this box if needed. VEYANCE TECHNOLOGIES, INC. 703 S CLEVELAND-MASSILLON ROAD FAIRLAWN OH 44333		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
DIRECTOR	HANS-JÜRGEN DUENSING	703 S CLEVELAND-MASSILLON ROAD	FAIRLAWN	OH	USA	44333	
DIRECTOR	ANDREAS GERSTENBERGER	703 S CLEVELAND-MASSILLON ROAD	FAIRLAWN	OH	USA	44333	
PRESIDENT	JAMES T HILL	703 S CLEVELAND-MASSILLON ROAD	FAIRLAWN	OH	USA	44333	
SECRETARY	GEORGE R JURCH	703 S CLEVELAND-MASSILLON ROAD	FAIRLAWN	OH	USA	44333	
DIRECTOR	KARIN SEID	703 S CLEVELAND-MASSILLON ROAD	FAIRLAWN	OH	USA	44333	
TREASURER	MICHAEL T WORTHINGTON	703 S CLEVELAND-MASSILLON ROAD	FAIRLAWN	OH	USA	44333	
5. Organized Under the Laws of: DE C 173675		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
		Date: 05/10/2016 Title: POA					
Processed 05/10/2016		* Electronically provided signatures are accepted as original signatures.					