

No. C 173675		Due no later than Jun 30, 2015		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. VEYANCE TECHNOLOGIES, INC. 703 S CLEVELAND-MASSILLON ROAD FAIRLAWN OH 44333 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	THOMAS W. RABAUT	1001 PENNSYLVANIA AVENUE NW	WASHINGTON	DC	USA	20004
DIRECTOR	GREGORY S. LEDFORD	1001 PENNSYLVANIA AVENUE NW	WASHINGTON	DC	USA	20004
TREASURER	BENJAMIN J. SCHLATER	703 S CLEVELAND-MASSILLON ROAD	FAIRLAWN	OH	USA	44333
DIRECTOR	JOHN S. HAMILTON	703 S CLEVELAND-MASSILLON ROAD	FAIRLAWN	OH	USA	44333
PRESIDENT	JOHN S. HAMILTON	703 S CLEVELAND-MASSILLON ROAD	FAIRLAWN	OH	USA	44333
SECRETARY	GEORGE R. JURCH	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: Michelle Donato Name (type or print): Michelle Donato		Date: 05/12/2015 Title: POA		
Processed 05/12/2015		* Electronically provided signatures are accepted as original signatures.				