

No. <b>C 194801</b>	<b>Due no later than May 31, 2015</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b> CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713
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> INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INCORPORATED (THE) 3 PARK AVENUE NEW YORK CITY NY 10016	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	KAZUHIRO KOSUGE	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	MARINA RUGGERI	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	JOHN W WALZ	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	WANDA K REDER	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	ROB REILLY	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	SUSAN K LAND	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	WILLIAM W MOSES	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	HARVEY A FREEMAN	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	HIROFUMI AKAGI	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	ELLEN J YOFFA	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	RAMAKRISHNA KAPPAGANTU	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	NORBERTO M LERENDEGUI	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	COSTAS M STASOPOULOS	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	AMIR G AGHDAM	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	THOMAS COUGHLIN	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	J DERALD MORGAN	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	ROBERT C PARRO	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	MARY ELLEN RANDALL	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	TIMOTHY P KURZWEG	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	VINCENT P SOCCI	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	JAMES A JEFFERIES	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	VINCENT PIURI	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	BRUCE P KRAEMER	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	WAI-CHOONG WONG	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	J ROBERTO DE MARCA	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	BARRY L SHOOP	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	SHEILA HEMAMI	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	SAURABH SINHA	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	JERRY HUDGINS	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
TREASURER	JERRY HUDGINS	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	PARVIZ FAMOURI	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
DIRECTOR	HOWARD E MICHEL	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
PRESIDENT	HOWARD E MICHEL	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016
SECRETARY	PARVIZ FAMOURI	3 PARK AVENUE 17TH FLOOR	NEW YORK CITY	NY	USA	10016

5. Organized Under the Laws of:  <b>NY</b> <b>C 194801</b>	6. Annual Report must be signed.* Signature: PARVIZ FAMOURI Name (type or print): PARVIZ FAMOURI	Date: 05/28/2015 Title: SECRETARY
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Processed 05/28/2015 \* Electronically provided signatures are accepted as original signatures.