

No. C 173675		Due no later than Jun 30, 2014 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 NO FILING FEE IF RECEIVED BY DUE DATE		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 USA			
						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	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	APRIL MILLER BOISE	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: 05/16/2014 Title: Poa					
Processed 05/16/2014 * Electronically provided signatures are accepted as original signatures.							