

No. C 173675		Due no later than Jun 30, 2014		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 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.				