

No. C 173675

Due no later than June 30, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

VEYANCE TECHNOLOGIES, INC.
444 EAST MARKET ST
AKRON, OH 44316

703 S. Cleveland massillon Rd
Fairlawn OH 44333

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

DELAWARE
C 173675

6.

Signature

Date

6/4/08

Name

(Typed or
Printed)

James Karan

Title

Global Tex Dir

Issued 04/01/2008

Do Not Tape or Staple

200806004470

VEYANCE TECHNOLOGIES, INC.

FEIN [REDACTED]

Veyance Technologies, Inc. Corporate Officers

Name	Title	Home Address
Timothy R. Toppen	President & CEO	621 Rustic Knoll Drive Kent, OH 44240
Scott H. King	Chief Financial Officer	16465 Majestic Oaks Drive Chagrin Falls, OH 44023
David J. Maguire	Vice President, Global Technology	5697 Abbyshire Drive Hudson, OH 44236
James W. Milk	Vice President, Global Product Supply	810 Merriman Road Akron, OH 44303
Bruce A. Kendrick	Vice President, Human Resources	3423 Churchill Downs Stow, OH 44224
Nathaniel E. Leonard	Vice President, Global Procurement & IT	226 College Street Hudson, OH 44236
James M. Pecorelli	Vice President and General Manager, North America	6690 Thornwood Street N. Canton, OH 44718
Renaldo Calderini	Vice President and General Manager, Latin America	
Christopher Jones	Vice President and General Manager, Asia	House #51 Green Villas Phase 5 No. 888 MingYue Road Pudong New District Shanghai 201206 CHINA
David da Silva	Vice President and General Manager, Europe and South Africa	
Benjamin J. Schlater	Treasurer and Director of Corporate Strategy	4338 Regal Drive Copley, OH 44321
Mark A. Schie	Controller	776 Patriot Court Hudson, OH 44236
Bob Herbolich	Vice President, North America Sales and Marketing	2287 Kate Circle Hudson, OH 44236
Teresa Sabastian	Secretary	703 S. Cleveland Massillon Rd Fairlawn OH 44333

Veyance Technologies, Inc. Directors List

Name	Title	Home Address
Daniel A. Pryor	Director	1001 Pennsylvania Avenue, NW Washington, DC 20004
Thomas W. Rabaut	Director	10604 Dogwood Farm Lane Great Falls, VA 22066
Timothy R. Toppen	Director	621 Rustic Knoll Drive Kent, OH 44240