

No. C 173675		Due no later than Jun 30, 2010		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. DAVID W TALBOTT 703 S CLEVELAND MASSILLON RD FAIRLAWN OH 44333 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	TIMOTHY R TOPPEN	703 S. CLEVELAND MASSILLON RD	FAIRLAWN	OH	USA	44333
DIRECTOR	THOMAS W RABUT	1001 PENNSYLVANIA AVE NW	WASHINGTON	DC	USA	20004
TREASURER	BENJAMIN J SCHLATER	703 S. CLEVELAND MASSILLON RD	FAIRLAWN	OH	USA	44333
SECRETARY	TERESA SABASTIAN	703 S. CLEVELAND MASSILLON RD	FAIRLAWN	OH	USA	44333
PRESIDENT	TIMOTHY R TOPPEN	703 S. CLEVELAND MASSILLON RD	FAIRLAWN	OH	USA	44333
DIRECTOR	DANIEL A PRYOR	1001 PENNSYLVANIA AVE NW	WASHINGTON	DC	USA	20004
5. Organized Under the Laws of: DE C 173675		6. Annual Report must be signed.* Signature: David Talbott Name (type or print): David Talbott Date: 06/24/2010 Title: Indirect Tax Manager				
Processed 06/24/2010		* Electronically provided signatures are accepted as original signatures.				