

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005948

FILED  
Mar 21, 2011  
Secretary of State

Entity Name: KEITHLEY INSTRUMENTS, INC.

**Current Principal Place of Business:**

28775 AURORA ROAD  
SOLON, OH 44139

**New Principal Place of Business:**

**Current Mailing Address:**

28775 AURORA ROAD  
SOLON, OH 44139

**New Mailing Address:**

FEI Number: 34-0794417

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: RAE, LINDA C  
Address: 28775 AURORA ROAD  
City-St-Zip: SOLON, OH 44139

Title: VP  
Name: HOERSTEN, MARK A  
Address: 28775 AURORA ROAD  
City-St-Zip: SOLON, OH 44139

Title: S  
Name: O'REILLY, JAMES F  
Address: 2200 PENNSYLVANIA AVE NW STE 800W  
City-St-Zip: WASHINGTON, DC 20037

Title: VP  
Name: MCFADEN, FRANK  
Address: 2200 PENNSYLVANIA AVE NW STE 800W  
City-St-Zip: WASHINGTON, DC 20037

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA C RAE

P

03/21/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date