

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005948

FILED
May 01, 2012
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

Title: AS/T
Name: SCHWERTNER, CHARLES A
Address: 6095 PARKLAND BLVD - SUITE 310
City-St-Zip: MAYFIELD HTS, OH 44124

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: CHARLES A SCHWERTNER

AS/T

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date