

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005948

Entity Name: KEITHLEY INSTRUMENTS, INC.

Current Principal Place of Business:

28775 AURORA ROAD
SOLON, OH 44139

Current Mailing Address:

28775 AURORA ROAD
SOLON, OH 44139

FEI Number: 34-0794417

Certificate of Status Desired: No

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

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

Officer/Director Detail :

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

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

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

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

Title AS/T
Name SCHWERTNER, CHARLES A
Address 6095 PARKLAND BLVD - SUITE 310
City-State-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

03/05/2014

Electronic Signature of Signing Officer/Director Detail

Date