

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F03000002122

**FILED  
Apr 05, 2014  
Secretary of State  
CC9996746935**

**Entity Name:** E2V INC.

**Current Principal Place of Business:**

520 WHITE PLAINS ROAD  
SUITE 450 , 4TH FLOOR  
TARRYTOWN, NY 10591

**Current Mailing Address:**

520 WHITE PLAINS ROAD  
SUITE 450 , 4TH FLOOR  
TARRYTOWN, NY 10591 US

**FEI Number:** 13-2910260

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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            PRESIDENT, TREASURER  
Name            HINDSON, RICHARD CHARLES  
Address        520 WHITE PLAINS ROAD  
                  SUITE 450 , 4TH FLOOR  
City-State-Zip: TARRYTOWN NY 10591

Title            SECRETARY  
Name            BANNERMAN, JULIE  
Address        520 WHITE PLAINS ROAD  
                  SUITE 450 , 4TH FLOOR  
City-State-Zip: TARRYTOWN NY 10591

Title            DIRECTOR  
Name            PARMENTER, CHARLOTTE  
Address        520 WHITE PLAINS ROAD  
                  SUITE 450 , 4TH FLOOR  
City-State-Zip: TARRYTOWN NY 10591

*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:** JULIE BANNERMAN

**SECRETARY**

**04/05/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date