

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002122

**FILED
Apr 16, 2015
Secretary of State
CC3424814671**

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, DIRECTOR
Name HINDSON, RICHARD CHARLES
Address 520 WHITE PLAINS ROAD
 SUITE 450 , 4TH FLOOR
City-State-Zip: TARRYTOWN NY 10591

Title SECRETARY, DIRECTOR
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

04/16/2015

Electronic Signature of Signing Officer/Director Detail

Date