

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002122

FILED  
Feb 15, 2007  
Secretary of State

Entity Name: E2V INC.

## Current Principal Place of Business:

4 WESTCHESTER PLAZA  
ELMSFORD, NY 105231482

## New Principal Place of Business:

4 WESTCHESTER PLAZA  
ELMSFORD, NY 10523

## Current Mailing Address:

4 WESTCHESTER PLAZA  
ELMSFORD, NY 105231482

## New Mailing Address:

4 WESTCHESTER PLAZA  
ELMSFORD, NY 10523

FEI Number: 13-2910260

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: ATTWOOD, KEITH  
Address: 106 WATERHOUSE LANE  
City-St-Zip: CHELMSFORD, ESSEX, UK CM1 2QU UK

Title: D ( ) Delete  
Name: HANNANT, MICHAEL  
Address: 106 WATERHOUSE LANE  
City-St-Zip: CHELMSFORD, ESSEX CM1 2QU UK, UK CM1 2QU UK

Title: P ( ) Delete  
Name: HOBBS, MARK  
Address: 4 WESTCHESTER PLAZA  
City-St-Zip: ELMSFORD, NY 105231482 US

Title: DVTS ( ) Delete  
Name: WINTER, RUDY  
Address: 4 WESTCHESTER PLAZA  
City-St-Zip: ELMSFORD, NY 105231482 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: HOBBS, MARK  
Address: 4 WESTCHESTER PLAZA  
City-St-Zip: ELMSFORD, NY 10523 US

Title: DVTS (X) Change ( ) Addition  
Name: GALATI, EDWARD P  
Address: 4 WESTCHESTER PLAZA  
City-St-Zip: ELMSFORD, NY 10523 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD P. GALATI

S

02/15/2007

Electronic Signature of Signing Officer or Director

Date