

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002122

FILED
May 01, 2008
Secretary of State

Entity Name: E2V INC.

Current Principal Place of Business:

4 WESTCHESTER PLAZA
ELMSFORD, NY 10523

New Principal Place of Business:

Current Mailing Address:

4 WESTCHESTER PLAZA
ELMSFORD, NY 10523

New Mailing Address:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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

COO

05/01/2008

Electronic Signature of Signing Officer or Director

_____ Date