

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002122

FILED
Apr 24, 2009
Secretary of State

Entity Name: E2V INC.

Current Principal Place of Business:

4 WESTCHESTER PLAZA
ELMSFORD, NY 10523

New Principal Place of Business:

520 WHITE PLAINS ROAD
SUITE 450
TARRYTOWN, NY 10591

Current Mailing Address:

4 WESTCHESTER PLAZA
ELMSFORD, NY 10523

New Mailing Address:

520 WHITE PLAINS ROAD
SUITE 450
TARRYTOWN, NY 10591

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

Title: () Delete
Name:
Address:
City-St-Zip:

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: 520 WHITE PLAINS ROAD, STE 450
City-St-Zip: TARRYTOWN, NY 10591 US

Title: VP () Change (X) Addition
Name: CALABRESE, ROBERT VP
Address: 520 WHITE PLAINS ROAD, STE 450
City-St-Zip: TARRYTOWN, NY 10591

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

04/24/2009

Electronic Signature of Signing Officer or Director

_____ Date