

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000001210

**Entity Name:** INFICON INC.

**Current Principal Place of Business:**

TWO TECHNOLOGY PLACE  
EAST SYRACUSE, NY 13057

**Current Mailing Address:**

TWO TECHNOLOGY PLACE  
EAST SYRACUSE, NY 13057

**FEI Number: 16-1591542**

**Certificate of Status Desired: No**

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

NICHOLS, JAMES M  
6112 26TH AVE. NORTH  
ST. PETERSBURG, FL 33710 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 P  
Name MAIER, PETER G  
Address TWO TECHNOLOGY PLACE  
City-State-Zip: EAST SYRACUSE NY 13057

Title VP  
Name CHABOT, STEPHEN G  
Address TWO TECHNOLOGY PLACE  
City-State-Zip: EAST SYRACUSE NY 13057

Title VP  
Name WANDER, JERRY  
Address TWO TECHNOLOGY PLACE  
City-State-Zip: EAST SYRACUSE NY 13057

Title VP  
Name CAO, HOANG F  
Address TWO TECHNOLOGY PLACE  
City-State-Zip: EAST SYRACUSE NY 13057

*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: HOANG F. CAO**

**VICE PRESIDENT**

**03/26/2014**

Electronic Signature of Signing Officer/Director Detail

Date