

2016 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: Yes

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 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 CAO

VP OF FINANCE

04/26/2016

Electronic Signature of Signing Officer/Director Detail

Date