2020 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:

NRAI SERVICES, INC. 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

FILED Apr 30, 2020

Secretary of State

4839365293CC

Officer/Director Detail:

Title VP Title PRESIDENT

Name CAO, HOANG F Name WYRSCH, OLIVER

Address TWO TECHNOLOGY PLACE Address TWO TECHNOLOGY PLACE
City-State-Zip: EAST SYRACUSE NY 13057 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.

VP

Electronic Signature of Signing Officer/Director Detail