2006 FOR PROFIT CORPORATION

Aug 11, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # F05000001210 08-11-2006 90002 002 ***150.00 1. Entity Name INFICON INC. Principal Place of Business Mailing Address 50025049 TWO TECHNOLOGY PLACE TWO TECHNOLOGY PLACE EAST SYRACUSE, NY 13057 EAST SYRACUSE, NY 13057 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08042006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 16-1591542 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent NICHOLS, JAMES M 6112 26TH AVE. NORTH Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG, FL 33710 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change WINKLER, LUKAS NAME NAME STREET ADDRESS TWO TECHNOLOGY PLACE STREET ADDRESS CUTY-ST-ZIP EAST SYRACUSE, NY 13057 CITY-ST-ZIP TITLE **⊠** Delete TITI F VICE PRESIDENT ☐ Change X Addition NAME VAN ROEKEL, LINDA NAME GARY LEWIS STREET ADDRESS TWO TECHNOLOGY PLACE STREET ADDRESS TWO TECH NOLOGY PL CITY-ST-7IP EAST SYRACUSE, NY 13057 CITY-S1-782 EAST SYRAQUSE, NY ST Delete TITLE Change ☐ Addition MAIER-PETER NAME NAME STREET ADDRESS TWO TECHNOLOGY PLACE STREET ADDRESS CITY-ST-ZIP EAST SYRACUSE, NY 13057 CITY-ST-71P TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 true empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment wit

CITY-ST-ZIP

CITY-ST-73P

FICER OR DIRECTOR

Daytime Phone #

FILED