

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001210

Entity Name: INFICON INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

TWO TECHNOLOGY PLACE
EAST SYRACUSE, NY 13057

New Principal Place of Business:

Current Mailing Address:

TWO TECHNOLOGY PLACE
EAST SYRACUSE, NY 13057

New Mailing Address:

FEI Number: 16-1591542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, JAMES M
6112 26TH AVE. NORTH
ST. PETERSBURG, FL 33710 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: P () Delete
Name: WINKLER, LUKAS
Address: TWO TECHNOLOGY PLACE
City-St-Zip: EAST SYRACUSE, NY 13057

Title: ST () Delete
Name: MAIER, PETER
Address: TWO TECHNOLOGY PLACE
City-St-Zip: EAST SYRACUSE, NY 13057

Title: VP (X) Delete
Name: LEWIS, GARY
Address: TWO TECHNOLOGY PL.
City-St-Zip: EAST SYRACUSE, NY 13057

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAIER, PETER
Address: TWO TECHNOLOGY PLACE
City-St-Zip: EAST SYRACUSE, NY 13057

Title: VP (X) Change () Addition
Name: CHABOT, STEPHEN
Address: TWO TECHNOLOGY PLACE
City-St-Zip: EAST SYRACUSE, NY 13057

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER MAIER

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date