

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005765

Entity Name: KENTROX, INC.

Current Principal Place of Business:

5800 INNOVATION DRIVE
DUBLIN, OH 43016

Current Mailing Address:

5800 INNOVATION DRIVE
DUBLIN, OH 43016

FEI Number: 20-1198199

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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 PD
Name CREMONA, RICHARD
Address 5800 INNOVATION DRIVE
City-State-Zip: DUBLIN OH 43016

Title SCFO
Name KEEGAN, MICHAEL P
Address 5800 INNOVATION DRIVE
City-State-Zip: DUBLIN OH 43016

Title D
Name LUK, GLENN
Address 5800 INNOVATION DRIVE
City-State-Zip: DUBLIN OH 43016

Title D
Name RADHAKRISHNAN, ANAND
Address 5800 INNOVATION DRIVE
City-State-Zip: DUBLIN OH 43016

Title D
Name MACE, RICK
Address 5800 INNOVATION DRIVE
City-State-Zip: DUBLIN OH 43016

Title D
Name SCHMITT, GEORGE
Address 5800 INNOVATION DRIVE
City-State-Zip: DUBLIN OH 43016

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: MICHAEL P. KEEGAN

CFO

02/25/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date