

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000001018

Entity Name: MRV TECHNOLOGIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

102 W. MORROW
SUITE 200
GEORGETOWN, TX 78626

New Principal Place of Business:

605 RIVER BEND DRIVE
GEORGETOWN, TX 78628

Current Mailing Address:

102 W. MORROW
SUITE 200
GEORGETOWN, TX 78626

New Mailing Address:

605 RIVER BEND DRIVE
GEORGETOWN, TX 78628

FEI Number: 74-2605855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NCR
NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: P
Name: MEDCALF, JACK R
Address: 605 RIVER BEND DRIVE
City-St-Zip: GEORGETOWN, TX 78628

Title: VPST
Name: VOIGT, HARY D
Address: 605 RIVER BEND DRIVE
City-St-Zip: GEORGETOWN, TX 78628

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: JACK R MEDCALF

P

04/30/2012

Electronic Signature of Signing Officer or Director

_____ Date