

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000001018

**Entity Name:** MRV TECHNOLOGIES, INC.

**Current Principal Place of Business:**

605 RIVER BEND DRIVE  
GEORGETOWN, TX 78628

**Current Mailing Address:**

605 RIVER BEND DRIVE  
GEORGETOWN, TX 78628

**FEI Number: 74-2605855**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

NCR  
NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST 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            PRESIDENT  
Name            MEDCALF, JACK R  
Address        605 RIVER BEND DRIVE  
City-State-Zip: GEORGETOWN TX 78628

Title            VICE PRESIDENT, SECRETARY,  
                    TREASURER  
Name            VOIGT, HARY D  
Address        605 RIVER BEND DRIVE  
City-State-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**

**PRESIDENT**

**04/30/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date