

2016 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.
115 NORTH CALHOUN STREET, SUITE 4
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/CHAIRMAN/CEO
Name MEDCALF, JACK R
Address 605 RIVER BEND DRIVE
City-State-Zip: GEORGETOWN TX 78628

Title VP, SECRETARY, TREASURER, CFO
Name VOIGT, HARRY 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/CHAIRMAN/C 04/25/2016
EO)**

Electronic Signature of Signing Officer/Director Detail

Date