

SCC eFile	2015 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	215513547
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1.) CORPORATION NAME: KOLLMORGEN CORPORATION	DUE DATE: 3/31/2015				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F0210098				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20
CLASS	AUTHORIZED				
COMMON	20				
4.) STATE OR COUNTRY OF INCORPORATION: NY					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 ROCK ROAD

CITY/ST/ZIP: RADFORD, VA 24141

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KEVIN E LAYNE TITLE: PRESIDENT ADDRESS: 201 ROCK ROAD CITY/ST/ZIP/CO: RADFORD, VA 24141	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: ROBERT S LUTZ TITLE: VP/D ADDRESS: 2200 PENNSYLVANIA AVENUE NW SUITE 800W CITY/ST/ZIP/CO: WASHINGTON, DC 20037	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JAMES A EDER TITLE: VICE PRESIDENT ADDRESS: 968 FARMINGTON AVENUE CITY/ST/ZIP/CO: WEST HARTFORD, CT 06107	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: CHARLES A SCHWERTNER TITLE: AS/T ADDRESS: 6095 PARKLAND BLVD SUITE 310 CITY/ST/ZIP/CO: MAYFIELD HTS, OH 44124	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: FRANK T MCFADEN TITLE: TREAS/DIR ADDRESS: 2200 PENNSYLVANIA AVE NW 12TH FL SUITE 800W CITY/ST/ZIP/CO: WASHINGTON, DC 20037	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CHARLES A SCHWERTNER	CHARLES A SCHWERTNER, AS/T	4/9/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.