

1.) CORPORATION NAME: NEON Optica, Inc.	DUE DATE: 10/31/2012
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1449604
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: DE	

6.) PRINCIPAL OFFICE ADDRESS:	
ADDRESS: 80 Central Street	
CITY/ST/ZIP: Boxborough, MA 01719	

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.

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Robert J Shanahan		
TITLE: DIRECTOR		
ADDRESS: 80 Central Street		
CITY/ST/ZIP/CO: Boxborough, MA 01719		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Robert J Shanahan		
TITLE: PRESIDENT		
ADDRESS: 80 Central Street		
CITY/ST/ZIP/CO: Boxborough, MA 01719		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Eric Sandman		
TITLE: TREASURER		
ADDRESS: 80 Central Street		
CITY/ST/ZIP/CO: Boxborough, MA 01719		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: David L Mayer		
TITLE: SECRETARY		
ADDRESS: 80 Central Street		
CITY/ST/ZIP/CO: Boxborough, MA 01719		

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/ David LMayer	David LMayer,	6/19/2013
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.