

1.) CORPORATION NAME: YSI Incorporated	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1900416
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: OH	

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1725 BRANNUM LANE
CITY/ST/ZIP: YELLOW SPRINGS, OH 45387

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: DAVID KNIGHT TITLE: VICE PRESIDENT ADDRESS: 600 UNICORN PARK DR CITY/ST/ZIP/CO: WOBURN, MA 01801	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: GAYLE ROMINGER TITLE: VICE PRESIDENT ADDRESS: 1725 BRANNUM LANE CITY/ST/ZIP/CO: YELLOW SPRINGS, OH 45387	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: CARA BRADLEY TITLE: SECRETARY ADDRESS: 600 UNICORN PARK DR CITY/ST/ZIP/CO: WOBURN, MA 01801	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: RON GEIS TITLE: DIRECTOR ADDRESS: 1725 BRANNUM LANE CITY/ST/ZIP/CO: YELLOW SPRINGS, OH 45387	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: CHRISTOPHER MCINTIRE TITLE: DIRECTOR ADDRESS: 600 UNICORN PARK DR CITY/ST/ZIP/CO: WOBURN, MA 01801	<input 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/ CARA BRADLEY	CARA BRADLEY, SECRETARY	5/15/2013
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.