

1.) CORPORATION NAME: <b>YSI Incorporated</b>	DUE DATE: <b>6/30/2016</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1900416</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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>1,500</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,500
CLASS	AUTHORIZED				
COMMON	1,500				
4.) STATE OR COUNTRY OF INCORPORATION: <b>OH</b>					

6.) PRINCIPAL OFFICE ADDRESS:  ADDRESS: 1725 BRANNUM LANE  CITY/ST/ZIP: YELLOW SPRINGS, OH 45387	
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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: CHRISTOPHER MCINTIRE TITLE: PRESIDENT ADDRESS: 100 CUMMINGS CENTER 535N CITY/ST/ZIP/CO: WOBURN, MA 01915	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: RON GEIS TITLE: VICE PRESIDENT ADDRESS: 100 CUMMINGS CENTER 535N CITY/ST/ZIP/CO: WOBURN, MA 01915	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: CARA BRADLEY TITLE: SECRETARY ADDRESS: 100 CUMMINGS CENTER 535N CITY/ST/ZIP/CO: WOBURN, MA 01915	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: SONIA HOLLIES-BELL TITLE: ASST SECRETARY ADDRESS: 1 INTERNATIONAL DRIVE CITY/ST/ZIP/CO: RYE BROOK, NY 10573	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR

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/ SONIA HOLLIES-BELL	SONIA HOLLIES-BELL, ASST SECRETARY	5/24/2016
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.