

1.) CORPORATION NAME:

EXCELITAS TECHNOLOGIES CORP.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH LTD
250 BROWNS HILL CT
MIDLOTHIAN, VA**

SCC ID NO: **F1910514**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 WEST ST STE E403

CITY/ST/ZIP: WALTHAM, MA 02451

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.

<p>NAME: DAVID A NISLICK TITLE: PRESIDENT ADDRESS: 200 WEST ST STE E403 CITY/ST/ZIP/CO: WALTHAM, MA 02451</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: STEVEN E BOYCE TITLE: SECRE ADDRESS: 200 WEST ST STE E403 CITY/ST/ZIP/CO: WALTHAM, MA 02451</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: Ramzi M. Musallam TITLE: DIRECTOR ADDRESS: c/o Veritas Capital CITY/ST/ZIP/CO: 590 Madison Avenue, 41st Floor New York, NY 10022</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Hugh D. Evans TITLE: DIRECTOR ADDRESS: c/o Veritas Capital CITY/ST/ZIP/CO: 590 Madison Avenue, 41st Floor New York, NY 10022</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: Jeffrey P. Kelly TITLE: DIRECTOR ADDRESS: c/o Veritas Capital CITY/ST/ZIP/CO: 590 Madison Avenue, 41st Floor New York, NY 10022</p>	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: James Rao TITLE: TREASURER ADDRESS: c/o Excelitas Technologies Corp. CITY/ST/ZIP/CO: 200 West Street, Suite E403 Waltham, MA 02451</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	Michael Messier	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	c/o Excelitas Technologies Corp.		
CITY/ST/ZIP/CO:	200 West Street, Suite E403 Waltham, MA 02451		

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/ STEVEN E BOYCE	STEVEN E BOYCE, SECRE	8/21/2013
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.