

SCC eFile

2014 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

214529798

1.) CORPORATION NAME:

**Exachtech U.S., Inc.**

DUE DATE: **6/10/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC  
4701 COX RD STE 285  
GLEN ALLEN, VA**

SCC ID NO: **F1943945**

5.) STOCK INFORMATION

| CLASS  | AUTHORIZED |
|--------|------------|
| COMMON | 1,000      |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**FL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2320 NW 66TH COURT

CITY/ST/ZIP: GAINESVILLE, FL 32653

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 checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | DAVID W PETTY         |   |                                   |
| TITLE:          | PRESIDENT             |   |                                   |
| ADDRESS:        | 2320 NW 66TH COURT    |   |                                   |
| CITY/ST/ZIP/CO: | GAINESVILLE, FL 32653 |   |                                   |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
|                 |                       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | DONNA EDWARDS         |   |                                   |
| TITLE:          | SECRE                 |   |                                   |
| ADDRESS:        | 2320 NW 66TH COURT    |   |                                   |
| CITY/ST/ZIP/CO: | GAINESVILLE, FL 32653 |   |                                   |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
|                 |                       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | JOEL C PHILLIPS       |   |                                   |
| TITLE:          | TREA                  |   |                                   |
| ADDRESS:        | 2320 NW 66TH COURT    |   |                                   |
| CITY/ST/ZIP/CO: | GAINESVILLE, FL 32653 |   |                                   |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
|                 |                       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | BRUCE THOMPSON        |   |                                   |
| TITLE:          | VICE PRESIDENT        |   |                                   |
| ADDRESS:        | 2320 NW 66TH COURT    |   |                                   |
| CITY/ST/ZIP/CO: | GAINESVILLE, FL 32653 |   |                                   |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
|                 |                       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | BILL SHOPOFF          |   |                                   |
| TITLE:          | VICE PRESIDENT        |   |                                   |
| ADDRESS:        | 2320 NW 66 COURT      |   |                                   |
| CITY/ST/ZIP/CO: | GAINESVILLE, FL 32653 |   |                                   |

|                 |                       |   |                                   |
|-----------------|-----------------------|---|-----------------------------------|
|                 |                       | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME:           | STEVE SZABO           |   |                                   |
| TITLE:          | SR DIR MARK           |   |                                   |
| ADDRESS:        | 2320 NW 66 COURT      |   |                                   |
| CITY/ST/ZIP/CO: | GAINESVILLE, FL 32653 |   |                                   |

|  |   |           |
|--|---|-----------|
| NAME: WILLIAM PETTY<br>TITLE: DIRECTOR<br>ADDRESS: 2320 NW 66 COURT<br>CITY/ST/ZIP/CO: GAINESVILLE, FL 32653   | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |           |
| NAME: BETTY PETTY<br>TITLE: DIRECTOR<br>ADDRESS: 2320 NW 66 COURT<br>CITY/ST/ZIP/CO: GAINESVILLE, FL 32653   | <input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR |           |
| NAME: GARY J. MILLER<br>TITLE: DIRECTOR<br>ADDRESS: 2320 NW 66 COURT<br>CITY/ST/ZIP/CO: GAINESVILLE, FL 32653  | <input type="checkbox"/> OFFICER <input checked="" 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/ DONNA EDWARDS  | DONNA EDWARDS, SECRE  | 6/10/2014 |
| 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. |   |           |