

# State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

## Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000881225

2. Name of Corporation Teledyne LeCroy, Inc.

3. Street Address Principal Business Office:

No. and Street: 700 CHESTNUT RIDGE ROAD

City or Town: CHESTNUT RIDGE State: NY Zip: 10977 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

## ENVIRONMENTAL AND TEST AND MEASUREMENT INSTRUMENTATION

#### 7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
TREASURER	STEPHEN F BLACKWOOD	1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA
SECRETARY	MELANIE S CIBIK	1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA
CFO	SEAN B O CONNOR	700 CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA
VICE PRESIDENT, SALES ASIA/PACIFIC	CONRAD J FERNANDES	700 CHESTNUT RIDGE ROAD CHESTNUT RIDGW, NY 10977 USA
VICE PRESIDENT, SALES	ROBERTO PETRILLO	700 CHESTNUT RIDGE ROAD

SEMIOR VICE PRESIDENT  SUSAN L MAIN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  SEMIOR VICE PRESIDENT  JASON VANWEES  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER  CHIEF OPERATING OFFICER PROTOCOL SOLUTIONS GROUP  VICE PRESIDENT A GM. TELEDYNE TEST STERVICES  VICE PRESIDENT-INFORMATION  GEORGE C BOBB III  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT-INFORMATION  GEORGE C BOBB III  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT-INFORMATION  GEORGE C BOBB III  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT-HUMAN  RESOURCES  ANNA 8 MASTERS  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  CHAIRMAN  ROBERT MEHRABIAN  ANNA 8 MASTERS  THOUSAND OAKS, CA 91360 USA  EXECUTIVE VICE PRESIDENT  ALDO PICHELLI  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASST. TREASURER-TAXATION  CALEB B STANDAFER  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASST. CONTROLLER  BRIAN A LEVAN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT-CONTRACTS  GLENN A SEEMANN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT-CONTRACTS  GLENN A SEEMANN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT CONTRACTS  GLENN A SEEMANN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT CONTRACTS  GLENN A SEEMANN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT CONTRACTS  GLENN A SEEMANN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT CONTRACTS  GLENN A SEEMANN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT CONTRACTS  GLENN A SEEMANN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT CONTRACTS  GLENN A SEEMANN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT CONTRACTS  GLENN A SEEMANN  JOAG CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT	WORLDWIDE		CHESTNUT RIDGE, NY 10977 USA	
VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER PROTOCOL SOLUTIONS GROUP VICE PRESIDENT AND CHIEF TECHNOLOGY OFFICER PROTOCOL SOLUTIONS GROUP VICE PRESIDENT & GM. TELEDYNE TEST SERVICES  VICE PRESIDENT & GM. TELEDYNE TECHNOLOGY  VICE PRESIDENT & HUMAN RESOURCES  CHAIRMAN  ROBERT MEHRABIAN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA THOUSAND OAKS, CA 91360 USA ASST. TREASURER TAXATION  CALEB B STANDAFER TO499 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA ASST. CONTROLLER  BRIAN A LEVAN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA ASSISTANT SECRETARY  PAUL SASSALOS  ASSISTANT SECRETARY  PAUL SASSALOS  TO490 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  VICE PRESIDENT CONTRACTS  CHIEF INFORMATION OFFICER  SCOTT HUDSON  TO490 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  PRESIDENT & CEO THOMAS RESLEWIC  TO60 CHESTNUT RIDGE ROAD CHESTNUT	SENIOR VICE PRESIDENT	SUSAN L MAIN		
TECHNOLOGY OFFICER  CHIEF OPERATING OFFICER- PROTOCOL SOLUTIONS GROUP  VICE PRESIDENT & GM-TELEDYNE TEST SERVICES  VICE PRESIDENT & GM-TELEDYNE TEST SERVICES  VICE PRESIDENT & GM-TELEDYNE TEST SERVICES  VICE PRESIDENT INFORMATION TECHNOLOGY  VICE PRESIDENT HUMAN TECHNOLOGY  VICE PRESIDENT HUMAN TECHNOLOGY  VICE PRESIDENT HUMAN ROBERT MEHRABIAN  VICE PRESIDENT HUMAN TECHNOLOGY  VICE PRESIDENT  ALDO PICHELLI  1049 CAMINO DOS RIOS THOUSAND DAKS, CA 91360 USA  ASST. TREASURER-TAXATION  CALEB B STANDAFER  ASST. CONTROLLER  BRIAN A LEVAN  THOUSAND DOKS, CA 91360 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  1049 CAMINO DOS RIOS THOUSAND DOKS, CA 91360 USA  VICE PRESIDENT- CONTRACTS  GLENN A SEEMANN  VICE PRESIDENT- CONTRACTS  GLENN A SEEMANN  THOUSAND DOKS, CA 91360 USA  VICE PRESIDENT CONTRACTS  CHIEF INFORMATION OFFICER  VP-OPERATIONS  TYLER COX  VP-OPERATIONS  TYLER COX  TYLER COX  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP-SALES-AMERICA  KEVIN PRUSO  CHIEF INFORMATION SECURITY OFFICER  CHIEF INFORMATION SECURITY OFFICER  CHIEF INFORMATION SECURITY OFFICER  CHIEF INFORMATION OFFICER  SCOTT HUDSON  TOO CHESTNUT RIDGE ROAD CHESTNU	SENIOR VICE PRESIDENT	JASON VANWEES		
PROTOCOL SOLUTIONS GROUP		DAVID C GRAEF		
TEST SERVICES  MARION, MA 02738 USA  VICE PRESIDENT: HOFRMATION TECHNOLOGY  VICE PRESIDENT: HUMAN  RESOURCES  ANNA S MASTERS  TO 49 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  CHAIRMAN  RESOURCES  CHAIRMAN  ROBERT MEHRABIAN  TO 49 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  EXECUTIVE VICE PRESIDENT  ALDO PICHELLI  ALDO PICHELLI  TO 49 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASST. TREASURER-TAXATION  CALEB B STANDAFER  TO 49 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASST. CONTROLLER  BRIAN A LEVAN  TO 49 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  TO 49 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  TO 49 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  TO 49 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  PRESIDENT CONTRACTS  THOUSAND OAKS, CA 91360 USA  TO CHESTINUT RIDGE ROAD CHESTINUT RIDGE ROAD CHESTINUT RIDGE, NY 10977 USA  VP-OPERATIONS  TYLER COX  TO CHESTINUT RIDGE, NY 10977 USA  VP-SALES-AMERICA  KEVIN PRUSSO  TO CHESTINUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  TO CHESTINUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  TO CHESTINUT RIDGE ROAD CHESTINUT RIDGE		JASON LEBECK		
TECHNOLOGY  VICE PRESIDENT-HUMAN RESOURCES  CHAIRMAN  ROBERT MEHRABIAN  CHAIRMAN  ROBERT MEHRABIAN  TO49 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  EXECUTIVE VICE PRESIDENT  ALDO PICHELLI  ALDO PICHELLI  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASST. TREASURER-TAXATION  CALEB B STANDAFER  BRIAN A LEVAN  ASST. CONTROLLER  BRIAN A LEVAN  ASSITANT SECRETARY  S PAUL SASSALOS  THOUSAND OAKS, CA 91360 USA  CHEF INFORMATION OFFICER  CHEF INFORMATION OFFICER  VP- SALES-AMERICA  VP- SALES-AMERICA  VP & GM- PROTOCOL SOLUTIONS GROUP  CHIEF INFORMATION OFFICER  CHIEF INFORMATION OFFICER  WE GAM PROTOCOL SOLUTIONS GROUP  CHIEF INFORMATION OFFICER  CHIEF INFORMATION OFFICER  CHIEF INFORMATION OFFICER  SCOTT HUDSON  TO CHESTNUT RIDGE ROAD C	VICE PRESIDENT & GM- TELEDYNE TEST SERVICES	ROGER MASSON	513 MILL STREET	
RESOURCES  CHAIRMAN  ROBERT MEHRABIAN  THOUSAND DAKS, CA 91350 USA  ALOP PICHELLI  EXECUTIVE VICE PRESIDENT  ALDO PICHELLI  ALDO PICHELLI  ALDO PICHELLI  THOUSAND DAKS, CA 91350 USA  ASST. TREASURER- TAXATION  ASST. TREASURER- TAXATION  CALEB B STANDAFER  THOUSAND DAKS, CA 91350 USA  ASST. CONTROLLER  BRIAN A LEVAN  ASSISTAND SECRETARY  S PAUL SASSALOS  THOUSAND DAKS, CA 91350 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  THOUSAND DAKS, CA 91350 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  THOUSAND DAKS, CA 91350 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  THOUSAND DAKS, CA 91350 USA  THOUSAND DAKS, CA 91350 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  THOUSAND DAKS, CA 91350 USA  PRESIDENT & CEO  THOMAS RESLEWIC  TOO CHESTNUT RIDGE, ROAD  CHESTNUT RIDGE, NY 10977 USA  VP-SALES- AMERICA  KEVIN PRUSSO  TOO CHESTNUT RIDGE ROAD  CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  CHIEF INFORMATION SECURITY  OFFICER  CHIEF INFORMATION OFFICER  CHIEF INFORMATION OFFICER  CHIEF INFORMATION SECURITY  OFFICER  CHIEF INFORMATION OFFICER		GEORGE C BOBB III	1049 CAMINO DOS RIOS	
EXECUTIVE VICE PRESIDENT  ALDO PICHELLI  1049 CAMINO DOS, CA 91360 USA  ASST. TREASURER- TAXATION  CALEB B STANDAFER  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASST. CONTROLLER  BRIAN A LEVAN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT- CONTRACTS  GLENN A SEEMANN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT- CONTRACTS  CHIEF INFORMATION OFFICER  SCOTT HUDSON  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  PRESIDENT & CEO  THOMAS RESLEWIC  700 CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP-OPERATIONS  TYLER COX  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP-SALES-AMERICA  KEVIN PRUSSO  TOO CHESTNUT RIDGE ROAD CHE		ANNA S MASTERS	1049 CAMINO DOS RIOS	
ASST. TREASURER- TAXATION  CALEB B STANDAFER  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASST. CONTROLLER  BRIAN A LEVAN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT- CONTRACTS  GLENN A SEEMANN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  PRESIDENT & CEO  THOMAS RESLEWIC  700 CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP-OPERATIONS  TYLER COX  700 CHESTNUT RIDGE, NY 10977 USA  VP-SALES- AMERICA  KEVIN PRUSSO  700 CHESTNUT RIDGE, NY 10977 USA  VP & GM-PROTOCOL SOLUTIONS GROUP  CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION SECURITY OFFICER  SCOTT HUDSON  1049 CAMINO DOS RIOS  THOUSAND OAKS, CA 91360 USA  CONTROLLER  BARBARA CAVAZZI  700 CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ALDO PICHELLI  1049 CAMINO DOS RIOS  THOUSAND OAKS, CA 91360 USA  DIRECTOR  ALDO PICHELLI  1049 CAMINO DOS RIOS  THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  1049 CAMINO DOS RIOS  THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  1049 CAMINO DOS RIOS  THOUSAND OAKS, CA 91360 USA	CHAIRMAN	ROBERT MEHRABIAN		
ASST. CONTROLLER  BRIAN A LEVAN  ASSISTANT SECRETARY  S PAUL SASSALOS  THOUSAND OAKS, CA 91360 USA  ASSISTANT SECRETARY  S PAUL SASSALOS  THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT- CONTRACTS  GLENN A SEEMANN  THOUSAND OAKS, CA 91360 USA  VICE PRESIDENT- CONTRACTS  GLENN A SEEMANN  THOUSAND OAKS, CA 91360 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  THOUSAND OAKS, CA 91360 USA  PRESIDENT & CEO  THOMAS RESLEWIC  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP-OPERATIONS  TYLER COX  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP-SALES-AMERICA  KEVIN PRUSSO  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHEF INFORMATION SECURITY OFFICER  CHIEF INFORMATION SECURITY OFFICER  CHIEF INFORMATION OFFICER  SCOTT HUDSON  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  THOUSAND DAKS, CA 91360 USA  DIRECTOR  ALDO PICHELLI  1049 CAMINO DOS RIOS THOUSAND DAKS, CA 91360 USA  DIRECTOR  THOMAS RESLEWIC  TOO CHESTNUT RIDGE RO CHESTNUT RIDGE RO CHESTNUT RIDGE RO CHESTNUT RIDGE ROAD CHESTNUT RIDGE RO CHESTNUT RIDGE ROAD CHESTNUT RIDGE RO CHESTNUT RIDGE RO CHESTNUT RIDGE ROAD	EXECUTIVE VICE PRESIDENT	ALDO PICHELLI		
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VICE PRESIDENT- CONTRACTS  GLENN A SEEMANN  VICE PRESIDENT- CONTRACTS  GLENN A SEEMANN  VICE PRESIDENT- CONTRACTS  GLENN A SEEMANN  VICE PRESIDENT & CONTRACTS  GLENN A SEEMANN  CHIEF INFORMATION OFFICER  SCOTT HUDSON  THOUSAND OAKS, CA 91360 USA  PRESIDENT & CEO  THOMAS RESLEWIC  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP-OPERATIONS  TYLER COX  VP-SALES- AMERICA  KEVIN PRUSSO  TOO CHESTNUT RIDGE, NY 10977 USA  VP & GM-PROTOCOL SOLUTIONS GROUP  CHIEF INFORMATION SECURITY OFFICER  CHIEF INFORMATION OFFICER  CHIEF INFORMATION OFFICER  SCOTT HUDSON  CHIEF INFORMATION OFFICER  SCOTT HUDSON  DIRECTOR  ALDO PICHELLI  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  THOUSAND OAKS, CA 91360 USA  DIRECTOR  ALDO PICHELLI  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  THOUSAND OAKS, CA 91360 USA  DIRECTOR  ALDO PICHELLI  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ALDO PICHELLI  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ALDO PICHELLI  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ALDO PICHELLI  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ALDO PICHELLI  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  MELANIE S CIBIK  TOO CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  MELANIE S CIBIK  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  TOO CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE RO	ASST. CONTROLLER	BRIAN A LEVAN		
CHIEF INFORMATION OFFICER  CHIEF INFORMATION  CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION SECURITY OFFICER  CHIEF INFORMATION OFFICER  CHIEF INFORMATION OFFICER  CONTROLLER  C	ASSISTANT SECRETARY	S PAUL SASSALOS		
PRESIDENT & CEO THOMAS RESLEWIC TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP-OPERATIONS TYLER COX TOO CHESTNUT RIDGE, NY 10977 USA  VP-SALES- AMERICA KEVIN PRUSSO TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP & GM-PROTOCOL SOLUTIONS GROUP  WICKEY ROMM TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION SECURITY OFFICER CHIEF INFORMATION OFFICER SCOTT HUDSON TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER SCOTT HUDSON TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CONTROLLER BARBARA CAVAZZI TOO CHENSTU RIDGE ROAD CHESTNUT RIDGE ROAD CHESTN	VICE PRESIDENT- CONTRACTS	GLENN A SEEMANN		
VP-OPERATIONS  TYLER COX  TYLER COX  TOO CHESTNUT RIDGE, NY 10977 USA  VP- SALES- AMERICA  KEVIN PRUSSO  TOO CHESTNUT RIDGE, NY 10977 USA  VP & GM- PROTOCOL SOLUTIONS GROUP  CHIEF INFORMATION SECURITY OFFICER  CHIEF INFORMATION OFFICER  CHIEF INFORMATION OFFICER  SCOTT HUDSON  DIRECTOR  ALDO PICHELLI  TOU CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  CONTROLLER  BARBARA CAVAZZI  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  CONTROLLER  BARBARA CAVAZZI  TOO CHENSTU RIDGE ROAD CHESTNUT RIDGE ROAD	CHIEF INFORMATION OFFICER	SCOTT HUDSON		
VP- SALES- AMERICA  KEVIN PRUSSO  TOD CHESTNUT RIDGE, NY 10977 USA  VP & GM- PROTOCOL SOLUTIONS GROUP  MICKEY ROMM  TOD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  VP & GM- PROTOCOL SOLUTIONS GROUP  CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION SECURITY OFFICER  COREY HIRSCH  TOD CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  TOUSAND DAKS, CA 91360 USA  CONTROLLER  BARBARA CAVAZZI  TOD CHENSTU RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ROBERT MEHRABIAN  TOUSAND DAKS, CA 91360 USA  DIRECTOR  ALDO PICHELLI  TOUSAND DAKS, CA 91360 USA  DIRECTOR  THOMAS RESLEWIC  TOUSAND DAKS, CA 91360 USA  DIRECTOR  SUSAN L MAIN  TOUSAND DOS RIOS THOUSAND DOKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  TOUSAND DOS RIOS THOUSAND DOS RIOS THOUSAND DOKS, CA 91360 USA	PRESIDENT & CEO	THOMAS RESLEWIC		
VP & GM- PROTOCOL SOLUTIONS GROUP  WICKEY ROMM  VP & GM- PROTOCOL SOLUTIONS GROUP  CHESTNUT RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION SECURITY OFFICER  COREY HIRSCH  TOO CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  CONTROLLER  BARBARA CAVAZZI  TOO CHENSTU RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ROBERT MEHRABIAN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  ALDO PICHELLI  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  THOMAS RESLEWIC  TOO CHESTNUT RIDGE RD CHESTNUT	VP-OPERATIONS	TYLER COX		
GROUP  CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION SECURITY OFFICER  CHIEF INFORMATION OFFICER  CHIEF INFORMATION OFFICER  SCOTT HUDSON  CHESTNUT RIDGE, NY 10977 USA  CHIEF INFORMATION OFFICER  SCOTT HUDSON  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  CONTROLLER  BARBARA CAVAZZI  700 CHENSTU RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ROBERT MEHRABIAN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  ALDO PICHELLI  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  THOMAS RESLEWIC  700 CHESTNUT RIDGE RD CHESTNUT RIDGE RD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  SUSAN L MAIN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  1049 CAMINO DOS RIOS	VP- SALES- AMERICA	KEVIN PRUSSO		
CHIEF INFORMATION OFFICER  CHIEF INFORMATION OFFICER  SCOTT HUDSON  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  CONTROLLER  BARBARA CAVAZZI  T00 CHENSTU RIDGE ROAD CHESTNUT RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ROBERT MEHRABIAN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  ALDO PICHELLI  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  THOMAS RESLEWIC  T00 CHESTNUT RIDGE RD CHESTNUT RIDGE RD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  SUSAN L MAIN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  1049 CAMINO DOS RIOS		MICKEY ROMM		
CONTROLLER  BARBARA CAVAZZI  TOO CHENSTU RIDGE ROAD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  ROBERT MEHRABIAN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  ALDO PICHELLI  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  THOMAS RESLEWIC  TOO CHESTNUT RIDGE RD CHESTNUT RIDGE RD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  SUSAN L MAIN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  SUSAN L MAIN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  1049 CAMINO DOS RIOS		COREY HIRSCH		
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DIRECTOR  ALDO PICHELLI  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  THOMAS RESLEWIC  700 CHESTNUT RIDGE RD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  SUSAN L MAIN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  1049 CAMINO DOS RIOS	CONTROLLER	BARBARA CAVAZZI		
DIRECTOR  THOMAS RESLEWIC  THOMAS RESLEWIC  TOO CHESTNUT RIDGE RD CHESTNUT RIDGE, NY 10977 USA  DIRECTOR  SUSAN L MAIN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  1049 CAMINO DOS RIOS	DIRECTOR	ROBERT MEHRABIAN		
DIRECTOR  SUSAN L MAIN  1049 CAMINO DOS RIOS THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  1049 CAMINO DOS RIOS	DIRECTOR	ALDO PICHELLI		
THOUSAND OAKS, CA 91360 USA  DIRECTOR  MELANIE S CIBIK  1049 CAMINO DOS RIOS  1049 CAMINO DOS RIOS	DIRECTOR	THOMAS RESLEWIC		
1049 CAMINO DOS RIOS	DIRECTOR	SUSAN L MAIN		
	DIRECTOR	MELANIE S CIBIK		

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

**Signed this 2 Day of March, 2016 at 2:26:04 PM.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

### By MELANIE S. CIBIK

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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