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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS,

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New York

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Principal Office

3 PARK AVENUE
17TH FLOOR
NEW YORK, NY 10016

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Thomas R. Siegert	3 Park Avenue, 17th Floor, New York, NY 10016
President	Jose M.F. Moura	3 Park Avenue, 17th Floor, New York, NY 10016
Secretary	Kathleen Kramer	3 Park Avenue, 17th Floor, New York, NY 10016
Assistant Secretary	Stephen Patrick Welby	3 Park Avenue, 17th Floor, New York, NY 10016
Treasurer	Joseph V. Lillie	3 Park Avenue, 17th Floor, New York, NY 10016
Vice President	Francis B. Grosz Jr.	3 Park Avenue, 17th Floor, New York, NY 10016
Vice President	Hulya Kirkici	3 Park Avenue, 17th Floor, New York, NY 10016
Vice President	Witold M. Kinser	3 Park Avenue, 17th Floor, New York, NY 10016

Directors

Director	Toshio Fukuda	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Robert C. Shapiro	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Gregg L. Vaughn	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Akinori Nishihara	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Renuka P. Jindal	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Maike Luiken	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Teofilo Ramos	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Babek Beheshti	3 Park Avenue, 17th Floor, New York, NY 10016
Director	David A. Koehler	3 Park Avenue, 17th Floor, New York, NY 10016
Director	David B. Durocher	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Joseph V. Lillie	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Alejandro Alex Acero	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Elizabeth Liz Burd	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Hulya Kirkici	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Bruno Meyer	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Jose M.F. Moura	3 Park Avenue, 17th Floor, New York, NY 10016
Director	James A. Jefferies	3 Park Avenue, 17th Floor, New York, NY 10016

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Director	K.J. Ray Liu	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Keith A. Moore	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Kathleen Kramer	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Ljiljana Trajkovic	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Magdalena Salazar-Palma	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Maike Luiken	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Manuel Castro	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Sergio Bendetto	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Thomas Coughlin	3 Park Avenue, 17th Floor, New York, NY 10016
Director	Wolfram Bettermann	3 Park Avenue, 17th Floor, New York, NY 10016

Signatures

**Signature
Title**

Kathleen Kramer
Secretary