

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0667683**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2012 5:00:39 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ECOVATION, INC.  
**Company ID:** 0667683  
**State of origin:** Delaware  
**Formation date:** 6/27/2007 12:00:00 AM  
**Date filed:** 6/25/2012 5:00:39 PM  
**Fee:** \$15.00

**Principal Office**

EASTGATE SQUARE  
SUITE 200  
50 SQUARE DRIVE  
VICTOR, NY 14564

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                      |                                             |
|---------------------|----------------------|---------------------------------------------|
| Assistant Treasurer | Stephen F. Thein     | 370 Wabasha Street N., Saint Paul, MN 55102 |
| President           | Albert Beninati      | 1601 W. Diehl Road, Naperville, IL 60563    |
| Assistant Secretary | Michael C. McCormick | 370 Wabasha Street N., Saint Paul, MN 55102 |
| Secretary           | David F. Duvick      | 370 Wabasha Street N., Saint Paul, MN 55102 |
| Treasurer           | Ching-Meng Chew      | 370 Wabasha Street N., Saint Paul, MN 55102 |
| Vice President      | Mel Yasis            | 370 Wabasha Street N., Saint Paul, MN 55102 |
| Vice President      | Judy M. McNamara     | 370 Wabasha Street N., Saint Paul, MN 55102 |

**Directors**

|          |                     |                                             |
|----------|---------------------|---------------------------------------------|
| Director | Michael C McCormick | 370 Wabasha Street N., Saint Paul, MN 55102 |
| Director | David F Duvick      | 370 Wabasha Street N., Saint Paul, MN 55102 |
| Director | Albert Beninati     | 1601 W. Diehl Road, Naperville, IL 60563    |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | David F. Duvick |
| <b>Title</b>     | Secretary       |