

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 305550 (6)

1. Corporation Name
SPARTON ELECTRONICS FLORIDA INC

Principal Place of Business C/O RICHARD LANGLEY 2400 EAST GANSON STREET JACKSON MI 49202	Mailing Address C/O RICHARD LANGLEY 2400 EAST GANSON STREET JACKSON MI 49202
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/24/1966	
21		26		4. FEI Number 59-1151346	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24		29			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE N/A

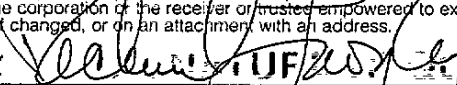
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SMITH, JOHN J	1.2 NAME	
STREET ADDRESS	2400 E. GANSON ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSON MI	1.4 CITY - ST - ZIP	
TITLE	VD ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	JOHNSON, DOUGLAS E	2.2 NAME	
STREET ADDRESS	2400 E. GANSON ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSON MI	2.4 CITY - ST - ZIP	
TITLE	TD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	LANGLEY, RICHARD L.	3.2 NAME	
STREET ADDRESS	2400 EAST GANSON STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSON MI	3.4 CITY - ST - ZIP	
TITLE	AS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	LANGLEY, RICHARD L.	4.2 NAME	
STREET ADDRESS	2400 EAST GANSON STREET	4.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSON MI	4.4 CITY - ST - ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	APPEL, R. JAN	5.2 NAME	
STREET ADDRESS	2400 EAST GANSON STREET	5.3 STREET ADDRESS	
CITY - ST - ZIP	JACKSON MI	5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X  Richard Langley

517-787-8600

CR2E034 (10/97)

SPARTON

SPARTON CORPORATION

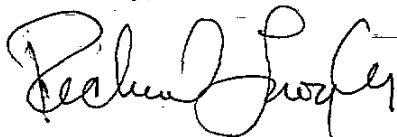
January 9, 1998

Division of Corporations
Annual Reports Section
PO Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed is the 1998 Sparton Electronics Florida, Inc. Florida Corporation Annual Report together with our check in the amount of \$150.00 in payment of the tax due.

Sincerely,



Richard Langley
Treasurer and Assistant Secretary

RL:aj

enc.