

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

PROFIT CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

95 JUN 28 AM 9:07

DOCUMENT # P35626 (1)

1. Corporation Name  
**TELEDEX CORPORATION**

Principal Place of Business Mailing Address  
6311 SAN IGNACIO AVE. 6311 SAN IGNACIO AVE.  
SAN JOSE CA 95119 SAN JOSE CA 95119

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		09/24/1991		02/28/1994	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 City & State		28 City & State		77-0109993		Not Applicable	
24 Zip		25 Country		29 Zip		30 Country	
24		25		29		30	
5. Certificate of Status Desired <input type="checkbox"/>				5. Certificate of Status Desired <input type="checkbox"/>			
				\$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			
				\$5.00 May Be Added to Fees			
7. The corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No							

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
KEEGAN, JOSEPH K 2900 4TH STREET, UNIT A-201A ST PETERSBURG FL 33703				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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 JOSEPH K. KEEGAN Joseph K. Keegan DATE 6/15/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CP	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LESNIAK, RONALD S.	12 NAME	
STREET ADDRESS	6311 SAN IGNACIO AVE	13 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE CA	14 CITY - ST - ZIP	
TITLE	D	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BERG, CARL	22 NAME	
STREET ADDRESS	6311 SAN IGNACIO AVE	23 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE CA	24 CITY - ST - ZIP	
TITLE	TV	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HILL, RICHARD F.	32 NAME	
STREET ADDRESS	6311 SAN IGNACIO AVE	33 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE CA	34 CITY - ST - ZIP	
TITLE	D	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KANE, FRANK	42 NAME	
STREET ADDRESS	6311 SAN IGNACIO AVE	43 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE CA	44 CITY - ST - ZIP	
TITLE	V	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEEGAN, JOSEPH K.	52 NAME	
STREET ADDRESS	6311 SAN IGNACIO AVE	53 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE CA	54 CITY - ST - ZIP	
TITLE	S	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KALIN, ALAN	62 NAME	
STREET ADDRESS	6311 SAN IGNACIO AVE	63 STREET ADDRESS	
CITY - ST - ZIP	SAN JOSE CA	64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Richard Hill Richard Hill DATE 6/15/95 408/363-3100