

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jun 05, 2003 8:00 am
Secretary of State

06-05-2003 90132 032 ***150.00

0659091 AT

DOCUMENT # P35626



1. Entity Name
TELEDEX CORPORATION

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

Mailing Address
**6311 SAN IGNACIO AVE.
SAN JOSE CA 95119**



2. Principal Place of Business
6311 San Ignacio Ave
Suite, Apt. #, etc.

3. Mailing Address
San Ignacio Ave
Suite, Apt. #, etc.
Attn: D McIntyre

CHECK HERE IF MAKING CHANGES

City & State
San Jose, CA

City & State
San Jose, CA

4. FEI Number **77-0109993**

Applied For
 Not Applicable

Zip **95119** Country **USA**

Zip **95119** Country **USA**

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

LESNIAK, RONALD
550 NORTH RED STREET, #300
TAMPA FL 33609

7. Name and Address of New Registered Agent

Name **Lesniak, Ronald**
Street Address (P.O. Box Number is Not Acceptable)
4011 West Mullen Avenue
City **Tampa** **FL** Zip Code **33609**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*

DATE **5/27/03**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution: **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CP LESNIAK, RONALD S. 6311 SAN IGNACIO AVE SAN JOSE CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO JONES, RICHARD B 6311 SAN IGNACIO AVENUE SAN JOSE CA 95119	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **JONES** **5-27-03** **408-363-3100**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)



P35626
~~#Attachment~~

90138668

May 27, 2003

DIVISION OF CORPORATIONS
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I have enclosed our UBR Form along with a check for \$150.00. I have not included the penalty of \$400.00 with this payment, as I just received the forms on Thursday, May 22, 2003. I cannot explain the delay in my receiving this information, except that we have had some major changes in headcount and personnel. I would appreciate your understanding on this issue this once.

To prevent this from happening again, I have altered the mailing address to include my name so that this will come directly to me in the future. Thank you again for your help and understanding in this situation. If you need to contact me directly, please call (408) 574-2613.

Sincerely,

Donna McIntyre
Accounting Manager

TELEDEX
P.O. BOX 1500