

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 305550

Entity Name: SPARTON ELECTRONICS FLORIDA, INC.**Current Principal Place of Business:**5612 JOHNSON LAKE ROAD
DELEON SPRINGS, FL 32130**Current Mailing Address:**425 N. MARTINGALE ROAD
STE 2050
SCHAUMBURG, IL 60173 US**FEI Number:** 59-1151346**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*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.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	WOOD, CARY
Address	425 N. MARTINGALE RD, STE 2050 SCHAUMBURG
City-State-Zip:	SCHAUMBURG IL 60173

Title	VP
Name	KORWIN, STEVE
Address	425 N. MARTINGALE RD, STE 2050 SCHAUMBURG
City-State-Zip:	SCHAUMBURG IL 60173

Title	VP, SECRETARY, TREASURER
Name	SCHLEI, MARK
Address	425 N. MARTINGALE RD, STE 2050 SCHAUMBURG
City-State-Zip:	SCHAUMBURG IL 60173

Title	ASST. SECRETARY, ASST. TREASURER
Name	REILLY, MARTIN
Address	425 N. MARTINGALE RD, STE 2050 SCHAUMBURG
City-State-Zip:	SCHAUMBURG IL 60173

Title	VP
Name	OSBORNE, MICHAEL
Address	425 N. MARTINGALE ROAD STE 2050
City-State-Zip:	SCHAUMBURG IL 60173

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARTIN A. REILLY**ASSISTANT SECRETARY** 07/31/2013

Electronic Signature of Signing Officer/Director Detail

Date