

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000001303

Entity Name: BOURNS, INC.

**Current Principal Place of Business:**

1200 COLUMBIA AVE.  
RIVERSIDE, CA 92507

**Current Mailing Address:**

1200 COLUMBIA AVE.  
RIVERSIDE, CA 92507

FEI Number: 95-1747120

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 DIRECTOR  
Name HALENDA, JOHN J  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title VP, DIRECTOR  
Name GIBBONS, GREGG M  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title CHAIRMAN, CEO  
Name BOURNS, GORDON L  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title CFO, TREASURER  
Name HEIKEN, JAMES  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title DIRECTOR  
Name BADIE, RONALD P  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title DIRECTOR  
Name HILL, LINDA B  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title DIRECTOR  
Name MACBETH, ANITA B  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title DIRECTOR  
Name MOYLES, DENISE B  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

**Continues on page 2**

*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: CHRISTOPHER P LA PUMA

ASST. SECRETARY &  
ASST. TREASURER

01/07/2021

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SOLLEY, LARRY  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title ASSISTANT SECRETARY AND ASSISTANT  
TREASURER  
Name LA PUMA, CHRISTOPHER P  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title DIRECTOR  
Name BOURNS, GORDON L. II  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title DIRECTOR  
Name HILL, RUSH N. III  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title PRESIDENT AND CHIEF OPERATING OFFICER  
Name YOST, ALBERT  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title SECRETARY  
Name LYUBOVNAYA, YULIYA  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title DIRECTOR  
Name SCHNEIDER, RICHARD E  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title DIRECTOR  
Name CUNNANE, CAITLIN M.  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title DIRECTOR  
Name MACBETH, CHARLES IV  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507