

**2013 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 DP  
Name HALENDA, JOHN J  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

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

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

Title TCFO  
Name MCKENNA, WILLIAM P  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title S  
Name YOUNG, GERALD T  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

Title ATAS  
Name SMARR, KAREN J  
Address 1200 COLUMBIA AVE.  
City-State-Zip: RIVERSIDE CA 92507

*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: KAREN J. SMARR

ATAS

04/03/2013

Electronic Signature of Signing Officer/Director Detail

Date