

2015 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 SECRETARY, ASST. TREASURER
Name SMARR, KAREN J
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

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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

SECRETARY &
ASSISTANT TREASURER

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name TRAUSCHT, DONALD C
Address 1200 COLUMBIA AVE.
City-State-Zip: RIVERSIDE CA 92507

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

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

Title PRESIDENT, COO
Name MEIJER, ERIK
Address 1200 COLUMBIA AVE.
City-State-Zip: RIVERSIDE CA 92507