

FEE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 305550 (6)

1. Corporation Name

SPARTON ELECTRONICS FLORIDA INC

Principal Place of Business

C/O RICHARD LANGLEY
2400 EAST GANSON STREET
JACKSON MI 49202

Mailing Address

C/O RICHARD LANGLEY
2400 EAST GANSON STREET
JACKSON MI 49202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/24/1966

3a. Date of Last Report

05/01/1994

4. FEI Number

59-1151346

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE N/A

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

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	SMITH, JOHN J
STREET ADDRESS	2400 E. GANSON ST.
CITY - ST - ZIP	JACKSON MI
TITLE	VD
NAME	NICHOLS, RICHARD H.
STREET ADDRESS	2400 E. GANSON ST.
CITY - ST - ZIP	JACKSON MI
TITLE	TD
NAME	LANGLEY, RICHARD L.
STREET ADDRESS	2400 EAST GANSON STREET
CITY - ST - ZIP	JACKSON MI
TITLE	AS
NAME	LANGLEY, RICHARD L.
STREET ADDRESS	2400 EAST GANSON STREET
CITY - ST - ZIP	JACKSON MI
TITLE	S
NAME	APPEL, R. JAN
STREET ADDRESS	2400 EAST GANSON STREET
CITY - ST - ZIP	JACKSON MI
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	DOUGLAS E. JOHNSON
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or biennial 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an affidavit with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD LANGLEY

Date

(517) 787-8600

Signature 13-0000 8

SPARTON

SPARTON CORPORATION

305550

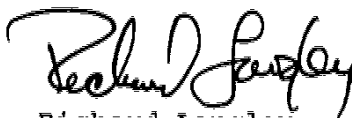
April 7 1995

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Enclosed is the 1995 Sparton Electronics Florida, Inc.
Florida Corporation Annual Report together with our check in
the amount of \$200.00 in payment of the tax due.

Sincerely,



Richard Langley
Treasurer and Assistant Secretary

RL:ljw
Enc.

407divco