FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 819035 (7)

1. Corporation Name
~~WYLE LABORATORIES~~ WYLE ELECTRONICS

Principal Place of Business
15370 BARRANCA PKWY
IRVINE CA 92718
US

Mailing Address
P.O. BOX 57008
IRVINE CA 92619-7008
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/22/1965
3a. Date of Last Report: 04/27/1994
4. FEI Number: 95-1779998 — 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, 22 Suite, Apt. # etc., 23 City & State, 24 Zip, 25 Country
2a. Mailing Address — 26, 27 Suite, Apt. # etc., 28 City & State, 29 Zip, 30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
P	OZORKIEWICZ, RALPH L.	15370 BARRANCA PKWY	IRVINE CA
VT	HOLLAND JR., R VAN NESS	15370 BARRANCA PKWY	IRVINE CA
VS	NATCHER, STEPHEN D	15370 BARRANCA PKWY	IRVINE CA
C	CLOUGH, CHARLES M.	15370 BARRANCA PKWY	IRVINE CA
D	WYLE, FRANK S	15370 BARRANCA PKWY	IRVINE CA
D	WAINER, STANLEY A	15370 BARRANCA PKWY	IRVINE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Please see attached list for changes to Officers and Directors.

7/25

14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: R.Van Ness Holland, Jr. APR 24 1995 (714)753-9953

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0482382 FP

2

WYLE ELECTRONICS
15370 Barranca Parkway
Irvine, CA 92718

OFFICERS & DIRECTORS

Ralph L. Ozorkiewicz	President and Chief Executive Officer	15370 Barranca Parkway Irvine, CA 92718
Joseph A. Adamczyk	Executive Vice President and Chief Operating Officer	15370 Barranca Parkway Irvine, CA 92718
R. Van Ness Holland, Jr.	Executive Vice President- Finance and Treasurer, Chief Financial Officer	15370 Barranca Parkway Irvine, CA 92718
Jim Smith	Senior Vice President and President Liberty Contract Services	15370 Barranca Parkway Irvine, CA 92718
Stephen D. Natcher	Senior Vice-President-Administration, General Counsel and Secretary	15370 Barranca Parkway Irvine, CA 9271
Charles M. Clough	Chairman	15370 Barranca Parkway Irvine, CA 92718
John B. Farrell	Director	15370 Barranca Parkway Irvine, CA 92718
Theodore M. Freedman	Director	15370 Barranca Parkway Irvine, CA 92718
John R. Herring	Director	15370 Barranca Parkway Irvine, CA 92718
Jack S. Kilby	Director	15370 Barranca Parkway Irvine, CA 92718
Edward Sanders	Director	15370 Barranca Parkway Irvine, CA 92718
Stanley A. Wainer	Director	15370 Barranca Parkway Irvine, CA 92718

April, 1995

Frank S. Wyle	Director	15370 Barranca Parkway Irvine, CA 92718
F. Stephen Wyle	Director	15370 Barranca Parkway Irvine, CA 92718
Michael Corboy	Director	15370 Barranca Parkway Irvine, CA 92718
Kirk West	Director	15370 Barranca Parkway Irvine, CA 92718