

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 20 PM 3:35

DOCUMENT # 837784 (8)

1. Corporation Name

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.

Principal Place of Business

**31356 VIA COLINAS
WESTLAKE VILLAGE CA 91362**

Mailing Address

**31356 VIA COLINAS
WESTLAKE VILLAGE CA 91362**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/01/1977

3a. Date of Last Report

05/01/1994

4. FEI Number

95-2563864

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

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

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	MONIS, ANTONIO JR	31356 VIA COLINAS WESTLAKE VLG, CA 0	
D	COLBURN, RICHARD D	555 SKOKIE BLVD #555 NORTHBROOK IL	
SVT	GRAHAM, STANLEY S	31356 VIA COLINAS WESTLAKE VLG, CA 0	
CD	COLBURN, KEITH W.	555 SKOKIE SUITE 555 NORTHBROOK IL	
D	COLBURN, RICHARD W	555 SKOKIE BLVD #555 NORTHBROOK IL	
D	HOGEL, CAROL C	555 SKOKIE BLVD #555 NORTHBROOK IL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	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)(b), Florida Statutes. I further certify 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 of this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID C. VERBECK

2/13/95

818-991-9000

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.
(A Delaware Corporation)
SCHEDULE OF DIRECTORS AND OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Richard D. Colburn	Director	555 SKOKIE BLVD, SUITE 555 NORTHBROOK, IL 60062
Richard W. Colburn	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Keith W. Colburn	Director and Chairman of the Board	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Carol Colburn Høgel	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Jeremiah H. B. Kean	Director	665 Washington Street Marina del Rey, CA 90292
Antonio Monis, Jr.	President	31356 Via Colinas Westlake Village, CA 91362
Bernard E. Lyons	Vice President & Asst. Secretary	1516 Pontius Avenue Los Angeles, CA 90025
Ronald D. Heronemus	Vice President Supplier Relations	31356 Via Colinas Westlake Village, CA 91362
Stanley S. Graham	Vice President, Secretary, Treasurer	31356 Via Colinas Westlake Village, CA 91362
Curt Sisco	Vice President Operational Services	31356 Via Colinas Westlake Village, CA 91362
John D. Parish	Assistant Secretary	31356 Via Colinas Westlake Village, CA 91362
David C. Verbeck	Assistant Secretary	31356 Via Colinas Westlake Village, CA 91362