

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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DOCUMENT # **837784** (8)
1. Corporation Name
CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.



Principal Place of Business Mailing Address
31356 VIA COLINAS **31356 VIA COLINAS**
WESTLAKE VILLAGE CA 91362 **WESTLAKE VILLAGE CA 91362**

3. Date Incorporated or Qualified **02/01/1977** 3a. Date of Last Report **02/20/1995**
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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
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 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

David C. Verbeck

(818) 991-9000

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

<u>Name</u>	<u>Office</u>	<u>Address</u>
Keith W. Colburn	Director, Chairman of the Board	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Richard D. Colburn	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Richard W. Colburn	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Carol Colburn Hogel	Director	555 Skokie Blvd., Suite 555 Northbrook, IL 60062
Antonio Monis, Jr.	Director, President	31356 Via Colinas Westlake Village, CA 91362
Stanley S. Graham	Director, Vice Chairman	31356 Via Colinas Westlake Village, CA 91362
Thomas A. Lullo	Vice President, CFO, Assistant Secretary	31356 Via Colinas Westlake Village, CA 91362
John D. Parish	Treasurer	31356 Via Colinas Westlake Village, CA 91362
Bernard E. Lyons	Vice President, Assistant Secretary	1516 Pontius Avenue Los Angeles, CA 90025
David C. Verbeck	Secretary	31356 Via Colinas Westlake Village, CA 91362