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Apr 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 91362-3915

3. Date Incorporated or Qualified 02/01/1977 3a. Date of Last Report 04/29/1996
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 Country 29 Zip Country
24 25 29 30

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's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC COLBURN, KEITH W. <input type="checkbox"/> DELETE	1.1 TITLE	See Attached Statement <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	555 SKOKIE BLVD, STE 555	1.2 NAME	
STREET ADDRESS	NORTHBROOK IL	1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	D COLBURN, RICHARD D. <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	555 SKOKIE BLVD, STE 555	2.2 NAME	
STREET ADDRESS	NORTHBROOK IL	2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	D COLBURN, RICHARD W. <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	555 SKOKIE BLVD, STE 555	3.2 NAME	
STREET ADDRESS	NORTHBROOK IL	3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	D HOGEL, CAROL COLBURN <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	555 SKOKIE BLVD, STE 555	4.2 NAME	
STREET ADDRESS	NORTHBROOK IL	4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	DF MONIS, ANTONIO JR. <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	31356 VIA COLINAS	5.2 NAME	
STREET ADDRESS	WESTLAKE VILLAGE CA	5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	DC GRAHAM, STANLEY S. <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	31356 VIA COLINAS	6.2 NAME	
STREET ADDRESS	WESTLAKE VILLAGE CA	6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/97 (818) 991-9000
Date Daytime Phone #

CR2E034 (9/96)

CONSOLIDATED ELECTRICAL DISTRIBUTORS, INC.
SCHEDULE OF DIRECTORS AND OFFICERS
(a Delaware corporation)

<u>Name</u>	<u>Office</u>	<u>Address</u>
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
Stanley S. Graham	Director and Vice Chairman	31356 Via Colinas Westlake Village, CA 91362
Antonio Monis, Jr.	Director and President	31356 Via Colinas Westlake Village, CA 91362
Thomas A. Lullo	Vice President and 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 and Assistant Secretary	1516 Pontius Avenue Los Angeles, CA 90025
David C. Verbeck	Secretary	31356 Via Colinas Westlake Village, CA 91362