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Mar 12 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 # 839900 (8)  
1. Corporation Name  
DIVERSIFIED ELECTRONICS, INC. LEESBURG FACILITY

Principal Place of Business Mailing Address  
1321 EDGAR ST. 1321 EDGAR ST.  
EVANSVILLE IN 47710 EVANSVILLE IN 47710-2427

3. Date Incorporated or Qualified 01/25/1978 3a. Date of Last Report 03/18/1996  
4. FEI Number 35-1134990 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WALLACE, GLYNN  
320 EAST MAIN STREET  
LEESBURG FL 32748

1511 East Main Street

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDT	1.1 TITLE	
NAME	STONE, JACK A	1.2 NAME	
STREET ADDRESS	1400 OLD NAT'L BANK BLDG.	1.3 STREET ADDRESS	
CITY - ST - ZIP	EVANSVILLE IN	1.4 CITY - ST - ZIP	
TITLE	AS	2.1 TITLE	
NAME	WILLIAMS, KAREN	2.2 NAME	
STREET ADDRESS	1321 EDGAR ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	EVANSVILLE IN	2.4 CITY - ST - ZIP	
TITLE	PD	3.1 TITLE	
NAME	TORIAN, PAUL T	3.2 NAME	
STREET ADDRESS	800 SUNSET	3.3 STREET ADDRESS	
CITY - ST - ZIP	JANESVILLE, WIS 00000	3.4 CITY - ST - ZIP	
TITLE	VPD	4.1 TITLE	
NAME	ERICKSON, JAMES R	4.2 NAME	
STREET ADDRESS	1027 OAK HILL AVE	4.3 STREET ADDRESS	
CITY - ST - ZIP	JANESVILLE WI	4.4 CITY - ST - ZIP	
TITLE	SD	5.1 TITLE	
NAME	KECK, DAVID M	5.2 NAME	
STREET ADDRESS	1402 OLD NAT'L BANK BLDG.	5.3 STREET ADDRESS	
CITY - ST - ZIP	EVANSVILLE, IN 00000	5.4 CITY - ST - ZIP	
TITLE	ATD	6.1 TITLE	
NAME	STONE, DOROTHY W	6.2 NAME	
STREET ADDRESS	1400 OLD NAT'L BANK BLDG.	6.3 STREET ADDRESS	
CITY - ST - ZIP	EVANSVILLE IN	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:

*Jack A Stone*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 6 1997 (812) 423-2045

Date Daytime Phone #

CR2E034 (9/96)

DIVERSIFIED ELECTRONICS, INC.  
CORPORATION ANNUAL REPORT  
1997

FLORIDA DEPARTMENT OF STATE

ITEM 12

Officers and Directors  
Diversified Electronics, Inc.

Jack A. Stone	CH/D/T	1400 Old Natl. Bank Bldg.	Evansville, IN 47708
Paul T. Torian	P/D	800 Sunset	Evansville, IN 47713
James R. Erickson	VP/D	114 So. Franklin St.	Janesville, WI 53545
David M. Keck	S/D	1402 Old Natl. Bank Bldg.	Evansville, IN 47708
Dorothy W. Stone	AT/D	1400 Old Natl. Bank Bldg.	Evansville, IN 47708
Karen Williams	AS	1321 Edgar St.	Evansville, IN 47710
Margaret S. Slaughter	D	622 College Hwy.	Evansville, IN 47714
Jack A. Stone, Jr.	D	903 Malcolm Dr.	Silver Springs, MD 20901
James W. Stone	D	86 rue Cambronne	75015 Paris, France
Robert C. Stone	D	3001 E. Bethel Lane	Bloomington, IN 47408
Merle H. Gould	D	5844 Stacer Rd.	Newburgh, IN 47630
Andrew N. Erickson	D	2304 Dartmouth Dr.	Janesville, WI 53545

EXHIBIT "A"