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CORPORATION ANNUAL REPORT 1995

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DO NOT WRITE IN THIS SPACE.

DOCUMENT # 857588 (8)

1. Corporation Name
M I ELECTRONICS, INC.

Principal Place of Business	Mailing Address
9320 TELSTAR AVE EL MONTE CA 91731 US	9320 TELSTAR AVE EL MONTE CA 91731 US

2. Principal Place of Business	2a. Mailing Address
21 9320 TELSTAR AVE	26 9320 TELSTAR AVE
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State: EL MONTE CA	28 City & State: EL MONTE CA
24 Zip: 91731 — 25 Country: USA	29 Zip: 91731 — 30 Country: USA

3. Date Incorporated or Qualified: 08/30/1983
3a. Date of Last Report: 05/01/1994
4. FEI Number: 95-2048764 ☐ 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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

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	NAME	STREET ADDRESS	CITY-ST-ZIP
VS	CHIN, HENRY W.	1509 CALLE CRISTINA	SAN DIMAS CA
CD	MARSHALL, GORDON S.	41401 FOULWEATHER BLUFF	N. E. HANSVILLE WA
PD	RODIN, ROBERT	1390 INVERNESS DR	PASADENA CA
DV	BENTLEY, RICHARD	787 BRIGHAM YOUNG DR.	CLAREMONT CA
D	RINEHART, RAYMOND	4 BELLEVIEW BLVD.	BELLEAIR FL
D	BONE, WILLIAM	42-600 COOK ST STE 200	PALM DESERT CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP: SEE ATTACHED SHEETS FOR A COMPLETE LISTING OF OFFICERS & DIRECTORS ☐ Change ☐ Addition
2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP ☐ Change ☐ Addition
3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP ☐ Change ☐ Addition
4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP ☐ Change ☐ Addition
5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP ☐ Change ☐ Addition
6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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: Vice President/CFO 1/30/95 (818) 307-623?

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

HENRY W. CHIN

0401045 FP

MARSHALL INDUSTRIES

CORPORATE DIRECTORS

GORDON S. MARSHALL	9320 Telstar Avenue El Monte, CA 91731 Date of Office: 10/54
RAYMOND G. RINEHART	1999 N. Ruby Street Melrose Park, IL 60160 Date of Office: 08/82
LATHROP HOFFMAN	1450 S. Shamrock Monrovia, CA 91016 Date of Office: 08/84
RICHARD COLYEAR	11100 Valley Blvd., Suite 333 El Monte, CA 91731 Date of Office: 08/91
ROBERT RODIN	9320 Telstar Avenue El Monte, CA 91731 Date of Office: 10/91
RICHARD BENTLEY	9320 Telstar Avenue El Monte, CA 91731 Date of Office: 10/91
HOWARD C. WHITE	1745 Carrie Hills Lane La Habra Heights, CA 90631 Date of Office: 01/92
JEAN FRIBOURG	Juan de Urbieta, 43 28007 Madrid, Spain Date of Office: 10/94
JOSE' MENENDEZ	2, rue de la Tour-des-Dames 75009 Paris, France Date of Office: 10/94

MARSHALL INDUSTRIES

CORPORATE OFFICERS

GORDON S. MARSHALL	Chairman/Board 41401 Foulweather Bluff Rd. N.E. Hansville, WA 98340	SS #550-14-1396 BDay: 11/17/19 Office: 10/54
ROBERT RODIN	President and Chief Operating Officer 1390 Inverness Drive Pasadena, CA 91103	SS #046-38-8577 BDay: 2/13/54 Office: 06/92
RICHARD D. BENTLEY	Executive Vice President 787 Brigham Young Drive Claremont, CA 91711	SS #046-30-6847 BDay: 11/05/39 Office: 12/87
HENRY W. CHIN	Vice President, Finance, Chief Financial Officer & Secretary 1509 Calle Cristina San Dimas, CA 91773	SS# 300-42-6751 BDay: 01/24/47 Office: 11/84