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PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # 857588 (8)

1. Corporation Name

M I ELECTRONICS, INC.

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

3. Date Incorporated or Qualified: 08/30/1983
3a. Date of Last Report: 01/31/1995
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

2. Principal Place of Business	2a. Mailing Address
21 9320 Telstar Avenue	26 9320 Telstar Avenue
Suite, Apt. #, etc. 22 El Monte, CA	Suite, Apt. #, etc. 27
City & State 23	City & State 28 El Monte, CA
Zip 24 91731 Country 25 USA	Zip 29 91731 Country 30 USA

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 ______ DATE ______

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	☐ DELETE	1.1 TITLE	See Attached sheets. ☐ Change ☒ Addition
NAME	CHIN, HENRY W.		1.2 NAME	
STREET ADDRESS	1509 CALLE CRISTINA		1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIMAS CA		1.4 CITY-ST-ZIP	
TITLE	CD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	MARSHALL, GORDON S.		2.2 NAME	
STREET ADDRESS	41401 FOULWEATHER BLUFF		2.3 STREET ADDRESS	
CITY-ST-ZIP	N. E. HANSVILLE WA		2.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	RODIN, ROBERT		3.2 NAME	
STREET ADDRESS	1390 INVERNESS DR		3.3 STREET ADDRESS	
CITY-ST-ZIP	PASADENA CA		3.4 CITY-ST-ZIP	
TITLE	DV	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BENTLEY, RICHARD		4.2 NAME	
STREET ADDRESS	787 BRIGHAM YOUNG DR.		4.3 STREET ADDRESS	
CITY-ST-ZIP	CLAREMONT CA		4.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	RINEHART, RAYMOND		5.2 NAME	
STREET ADDRESS	4 BELLEVIEW BLVD.		5.3 STREET ADDRESS	
CITY-ST-ZIP	BELLEAIR FL		5.4 CITY-ST-ZIP	
TITLE	D	☒ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BONE, WILLIAM		6.2 NAME	
STREET ADDRESS	42-600 COOK ST STE 200		6.3 STREET ADDRESS	
CITY-ST-ZIP	PALM DESERT CA		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] Vice President 5/9/96 (818) 307 6232

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

CR2E034 (12/95)

857588

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

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