

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90186 043 ***150.00

DOCUMENT # F00000007248

1. Entity Name
CELESTICA CORPORATION



Principal Place of Business
**844 DON MILLS ROAD
TORONTO ONTARIO CANADA**

Mailing Address
**12 CONCORDE PLACE
7TH FL
TORONTO ON M3C 3R8**



2. Principal Place of Business
4701 TECHNOLOGY PARKWAY
Suite, Apt. #, etc.

3. Mailing Address
1150 EGLINTON AVENUE EAST
Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
FORT COLLINS COLORADO
Zip
80528-8597 Country
U.S.A.

City & State
TORONTO ONTARIO
Zip
M3C 1H7 Country
CANADA

4. FEI Number **84-1428543** Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD MAGEE, MARVIN 474 BEACON HALL DRIVE AURORA, ONTARIO, CA L4G 3G8	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP DELANEY, STEPHEN 3137 OVERLOOK COURT SALINE MI 48176	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TROPEA, THOMAS 39501 GLENN GLADE CHAPEL HILL NC 27514	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS KAWAYE, NATHAN 1403 LEEWARD LANE FOSTER CITY CA 94404	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP MCDUGALL, DOUGLAS 19 DOBSON DR. ONTARIO, CANADA ON L1S 5C2	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP PERI, JOHN 64 SONNY STREET MAPLES, CANADA ON L6A 1B8	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SENIOR VICE PRESIDENT ARTHUR CIMENTO 2317 WASHINGTON STREET SAN FRANCISCO, CA 94115	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT PETER LINDGREN 7429 VARDON WAY FORT COLLINS, CO 80428	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	370 SHEARWATER DRIVE JUPITER, FL 33477	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT GERALD A. ROBINSON 16605 TRAIL DRIVE MORGAN HILL, CA 95037	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	17 GREEN VALLEY CIRCLE RR#3 NEWMARKET, ONTARIO L3Y 4W1 CANADA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

January 15 2003
Date

416-448-6349
Daytime Phone #

CR2E034 (10/02)