

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90166 036 ***150.00

DOCUMENT # F01000003024

1. Entity Name
MEMEC US HOLDINGS, INC.



Principal Place of Business
**9980 HUENNEKENS STREET
SAN DIEGO CA 92121**

Mailing Address
**9980 HUENNEKENS STREET
SAN DIEGO CA 92121**

2. Principal Place of Business

3721 Valley Centre Drive

3. Mailing Address

3721 Valley Centre Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
San Diego CA

Country
USA

City & State
San Diego CA

Country
USA

4. FEI Number **33-0954707**

Applied For
Not Applicable

Zip
92130

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PIN E 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: Sure, typed or printed name of registered agent and title if applicable.

(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 **PST** ☐ Delete
NAME **STEVENS, COLIN**
STREET ADDRESS **9980 HUENNEKENS STREET**
CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **VASD** ☐ Delete
NAME **LINDROTH, DOUG**
STREET ADDRESS **9980 HUENNEKENS STREET**
CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **D** ☐ Delete
NAME **STEVENSON, ROY**
STREET ADDRESS **9980 HUENNEKENS STREET**
CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **T** ☐ Delete
NAME **LUNDMARK, MICHAEL**
STREET ADDRESS **9980 HUENNEKENS STREET**
CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **D** ☐ Delete
NAME **ASHWORTH, DAVID**
STREET ADDRESS **9980 HUENNEKENS STREET**
CITY-ST-ZIP **SAN DIEGO CA 92121**

TITLE **D** ☐ Delete
NAME **PROVENZANO, GREG**
STREET ADDRESS **9980 HUENNEKENS STREET**
CITY-ST-ZIP **SAN DIEGO CA 92121**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME **3721 valley centre Drive**
STREET ADDRESS **San Diego CA 92130**

TITLE ☒ Change ☐ Addition
NAME **3721 valley centre Drive**
STREET ADDRESS **San Diego CA 92130**

TITLE ☒ Change ☐ Addition
NAME **3721 valley centre Drive**
STREET ADDRESS **San Diego CA 92130**

TITLE ☒ Change ☐ Addition
NAME **Michael Lindmark**
STREET ADDRESS **3721 valley centre Drive**
CITY-ST-ZIP **San Diego CA 92130**

TITLE ☒ Change ☐ Addition
NAME **3721 valley centre Drive**
STREET ADDRESS **San Diego CA 92130**

TITLE ☒ Change ☐ Addition
NAME **3721 valley centre Drive**
STREET ADDRESS **San Diego CA 92130**

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

4/30/03
Date

858-314-8911
Daytime Phone #

CR2E034 (10/02)