

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000001938

FILED
Apr 30, 2003
Secretary of State

Entity Name: METRON TECHNOLOGY DISTRIBUTION CORPORATION

Current Principal Place of Business:

770 LUCERNE DRIVE
SUNNYVALE, CA 94085

New Principal Place of Business:

4425 FORTTRAN DRIVE
SAN JOSE, CA 95134

Current Mailing Address:

770 LUCERNE DRIVE
SUNNYVALE, CA 94085

New Mailing Address:

4425 FORTTRAN DRIVE
SAN JOSE, CA 95134

FEI Number: 77-0267793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: SEGAL, EDWARD D
Address: 1350 OLD BAYSHORD HIGHWAY, #210
City-St-Zip: BURLINGAME, CA 94010

Title: VSD () Delete
Name: LEIGH, PETER V
Address: 1350 OLD BAYSHORD HIGHWAY, #210
City-St-Zip: BURLINGAME, CA 94010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: SEGAL, EDWARD D
Address: 4425 FORTTRAN DRIVE
City-St-Zip: SAN JOSE, CA 95134

Title: VSD (X) Change () Addition
Name: MCCUTCHEON, DOUGLAS
Address: 4425 FORTTRAN DRIVE
City-St-Zip: SAN JOSE, CA 95134

Title: PD () Change (X) Addition
Name: RICCIO, DENNIS
Address: 4425 FORTTRAN DRIVE
City-St-Zip: SAN JOSE, CA 95134

Title: D () Change (X) Addition
Name: CLAEYS, GREG
Address: 5812 TRADE CENTER DRIVE #200
City-St-Zip: AUSTIN, TX 78744

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS J. MCCUTCHEON

CFO

04/30/2003

Electronic Signature of Signing Officer or Director

Date