2004 FOR PROFIT CORPORATION

Jan 21, 2004 8:00 am **Secretary of State** ANNUAL REPORT DOCUMENT # F03000001983 01-21-2004 90015 001 ***300.00 MOLEX CONNECTOR CORPORATION Principal Place of Business Mailing Address 2222 WELLINGTON COURT 2222 WELLINGTON COURT LISLE, IL 60532 LISLE, IL 60532 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Cha-P CR2E034 (10/03) Applied For City & State City & State 4 FELNumber 36-4161983 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME SCHUBEL, RONALD L NAME 2222 WELLINGTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LISLE, IL 60532 CITY - ST - ZIP Delete VICE PRESIDENT **Addition** TITLE ☐ Change TITLE DAVID B ROOT NAME COX, WILLIAM W NAME 2222 WELLINGTON COURT 2232 WELLINGTON COUNT STREET ADDRESS STREET ADDRESS LISLE, IL 60532 CITY-ST-ZIP LISLE, IL 60532 CITY-ST-ZIP ☐ Delete TITLE ☐ Change · 🔲 Addition TITLE HECHT, LOUIS A NAME NAME 2222 WELLINGTON COURT STREET ADDRESS STREET ADDRESS City_ST-7IP CITY-ST-7IP LISLE, IL 60532 ☐ Change ☐ Addition Delete TITLE TITLE NAME STEURER, FRANK J NAME 2222 WELLINGTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LISLE, IL 60532 CITY-ST-ZIP TITLE CD ☐ Delete Change ☐ Addition KREHBIEL, FRED A NAME NAME 2222 WELLINGTON COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LISLE, IL 60532 CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

KREHBIEL, JOHN H JR.

LISLE, IL 60532

2222 WELLINGTON COURT

Lower & Dellit SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 01/12/2004

FILED