

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2008 8:00 am
Secretary of State

04-10-2008 90026 049 ***150.00

DOCUMENT # F03000005415

1. Entity Name
BELKIN, INC.



Principal Place of Business
**501 W. WALNUT ST.
COMPTON, CA 90220-5221**

Mailing Address
**P.O. BOX 5649
COMPTON, CA 90224-5649**

40004200



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03282008 Chg-P CR2E034 (12/06)

City & State

City & State

4. FEI Number

27-0063862

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

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

Signature, 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, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	CP	☒ Delete
NAME	PIPKIN, CHESTER J	
STREET ADDRESS	501 W. WALNUT ST.	
CITY-ST-ZIP	COMPTON, CA 902205221	
TITLE	CPF	☐ Delete
NAME	TESKEY, THERESA E	
STREET ADDRESS	501 W. WALNUT ST.	
CITY-ST-ZIP	COMPTON, CA 902205221	
TITLE	ST	☐ Delete
NAME	PIPKIN, JANICE A	
STREET ADDRESS	501 W. WALNUT ST.	
CITY-ST-ZIP	COMPTON, CA 902205221	
TITLE	VP	☐ Delete
NAME	TONG, ERIC	
STREET ADDRESS	501 W. WALNUT ST.	
CITY-ST-ZIP	COMPTON, CA 902205221	
TITLE	VP	☒ Delete
NAME	REYNOSO, MARK	
STREET ADDRESS	501 W. WALNUT ST.	
CITY-ST-ZIP	COMPTON, CA 902205221	
TITLE	ASC	☐ Delete
NAME	FLOWER, CHRIS	
STREET ADDRESS	501 W WALNUT ST	
CITY-ST-ZIP	COMPTON, CA 90220	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	☒ Change ☐ Addition
NAME	Reynoso, Mark	
STREET ADDRESS	501 W. Walnut St.	
CITY-ST-ZIP	Compton, CA 90220	
TITLE	Director & CEO	☐ Change ☒ Addition
NAME	Pipkin, Chester J.	
STREET ADDRESS	501 W. Walnut St.	
CITY-ST-ZIP	Compton, CA 90220	
TITLE	Vice President	☐ Change ☒ Addition
NAME	Sean Patrick Williams	
STREET ADDRESS	501 W. Walnut St.	
CITY-ST-ZIP	Compton, CA 90220	
TITLE	Chief Financial Officer	☐ Change ☒ Addition
NAME	Thomas F. Park III	
STREET ADDRESS	501 W. Walnut St.	
CITY-ST-ZIP	Compton, CA 90220	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Theresa Teskey

Date

Daytime Phone #

4/2/08 310-604-2200

BELKIN, INC.
FEIN: 27-0063862
LIST OF OFFICERS

ATTACHMENT
40064202
#F03000005415

OFFICER	TITLE	ADDRESS	TELEPHONE	DIRECTOR
CHESTER PIPKIN	CHAIRMAN AND CHIEF EXECUTIVE OFFICER	501 WEST WALNUT STREET, COMPTON, CA 90220	310-898-1100	YES
JANICE PIPKIN	SECRETARY/TREASURER	501 WEST WALNUT STREET, COMPTON, CA 90220	310-898-1100	NO
MARK REYNOSO	PRESIDENT	501 WEST WALNUT STREET, COMPTON, CA 90220	310-898-1100	NO
THOMAS F. PARK III	CHIEF FINANCIAL OFFICER	501 WEST WALNUT STREET, COMPTON, CA 90220	310-898-1100	NO
THERESA E. TESKEY	VICE PRESIDENT - FINANCE	501 WEST WALNUT STREET, COMPTON, CA 90220	310-898-1100	NO
CHRIS FLOWER	ASSISTANT SECRETARY & GENERAL COUNSEL	501 WEST WALNUT STREET, COMPTON, CA 90220	310-898-1100	NO
ERIC TONG	VICE PRESIDENT	501 WEST WALNUT STREET, COMPTON, CA 90220	310-898-1100	NO
SEAN PATRICK WILLIAMS	VICE PRESIDENT	501 WEST WALNUT STREET, COMPTON, CA 90220	310-898-1100	NO