

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000103

FILED
Jan 16, 2008
Secretary of State

Entity Name: MARSHALL INDUSTRIES, INCORPORATED

Current Principal Place of Business:

3800 WEST 2100 SOUTH
SALT LAKE CITY, UT 84120

New Principal Place of Business:

Current Mailing Address:

3800 WEST 2100 SOUTH
SALT LAKE CITY, UT 84120

New Mailing Address:

FEI Number: 87-0310328

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: DP () Delete
Name: SAVAGE, DENNIS J
Address: 3800 WEST 2100 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84120

Title: DVP () Delete
Name: MARSHALL, RODNEY V
Address: 3800 WEST 2100 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84120

Title: S () Delete
Name: SAVAGE, JOYCE M
Address: 3800 WEST 2100 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84120

Title: T () Delete
Name: MARSHALL, KEVIN
Address: 3800 WEST 2100 SOUTH
City-St-Zip: SALT LAKE CITY, UT 84120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DENNIS J SAVAGE

PRES

01/16/2008

Electronic Signature of Signing Officer or Director

Date