

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004613

FILED
Mar 23, 2012
Secretary of State

Entity Name: CUI GLOBAL, INC.

Current Principal Place of Business:

20050 SW 112TH AVE
TUALATIN, OR 97062

New Principal Place of Business:

Current Mailing Address:

20050 SW 112TH AVE
TUALATIN, OR 97062

New Mailing Address:

FEI Number: 84-1463284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIGHTMYER, LARRY G
546 19 AVE NE
ST PETERSBURG, FL 33704 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

OFFICERS AND DIRECTORS:

Title: C
Name: MELBY, COLTON
Address: 20050 SW 112TH AVE
City-St-Zip: TUALATIN, OR 97062

Title: D
Name: ROONEY, SEAN P
Address: 20050 SW 112TH AVE
City-St-Zip: TUALATIN, OR 97062

Title: D
Name: MCKENZIE, MATTHEW M
Address: 20050 SW 112TH AVE
City-St-Zip: TUALATIN, OR 97062

Title: D
Name: PRICE, THOMAS A
Address: 20050 SW 112TH AVE
City-St-Zip: TUALATIN, OR 97062

Title: DP
Name: CLOUGH, WILLIAM
Address: 20050 SW 112TH AVE
City-St-Zip: TUALATIN, OR 97062

Title: V
Name: FORD, DANIEL N
Address: 20050 SW 112TH AVE
City-St-Zip: TUALATIN, OR 97062

I hereby 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 all other like empowered.

SIGNATURE: DANIEL N. FORD

CFO

03/23/2012

Electronic Signature of Signing Officer or Director

Date