

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000274

FILED
Apr 30, 2012
Secretary of State

Entity Name: MAXTEK COMPONENTS CORPORATION

Current Principal Place of Business:

2905 SW HOCKEN AVE
BEAVERTON, OR 97075

New Principal Place of Business:

Current Mailing Address:

2905 SW HOCKEN AVE
BEAVERTON, OR 97075

New Mailing Address:

14150 SW KARL BRAUN DRIVE
PO BOX 500, M/S 50-TAX
BEAVERTON, OR 97077

FEI Number: 93-1143421

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

OFFICERS AND DIRECTORS:

Title: VS
Name: O'REILLY, JAMES F
Address: 2099 PENNSYLVANIA AVENUE N.W 12TH FL
City-St-Zip: WASHINGTON, DC 20006

Title: V
Name: BARKENAES, JAN ERIK
Address: 14150 S.W. KARL BRAUN DRIVE
City-St-Zip: BEAVERTON, OR 97077

Title: C
Name: LICO, JAMES A
Address: PO BOX 9090
City-St-Zip: EVERETT, WA 98206

Title: VD
Name: LUTZ, ROBERT S
Address: 2099 PENNSYLVANIA AVENUE NW, 12TH FL
City-St-Zip: WASHINGTON, DC 20006

Title: VTD
Name: MCFADEN, FRANK T
Address: 2099 PENNSYLVANIA AVENUE NW, 12TH FL
City-St-Zip: WASHINGTON, DC 20006

Title: P
Name: BUZAK, THOMAS S
Address: 2905 SW HOCKEN AVE
City-St-Zip: BEAVERTON, OR 97075

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: JAN ERIK BARKENAES

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date