FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08 1997 8:00am
Secretary of State

DOCUMENT # F83716

1. Corporation Name
A.G.R. Electronics, Inc.

Principal Place of Business
6340 LBJ Frwy.
Dallas, TX 75240

Mailing Address
6340 LBJ Frwy.
Dallas, TX 75240

3. Date Incorporated or Qualified: 05/26/82
3a. Date of Last Report: April 1996
4. FEI Number: 59-2190901 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ $8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip
29
Country
30

9. Name and Address of Current Registered Agent
CT Corporation System
1200 S. Pine Island
Plantation, FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE ______________________
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CEO, Chairman of the Board	☐ DELETE
NAME	Kimzey, Jackie R.	
STREET ADDRESS	6340 LBJ Frwy.	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	President and COO	☐ DELETE
NAME	Vucina, David J.	
STREET ADDRESS	6340 LBJ Frwy.	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	Senior VP, Treasurer and CFO	☐ DELETE
NAME	Gaulding, Jan E.	
STREET ADDRESS	6340 LBJ Frwy.	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	VP, Secretary & General Counsel	☐ DELETE
NAME	Solis, Mark A.	
STREET ADDRESS	6340 LBJ Frwy.	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	Sr. VP & Chief Technical Officer	☐ DELETE
NAME	Owens, Jeffrey A.	
STREET ADDRESS	6340 LBJ Frwy.	
CITY-ST-ZIP	Dallas, TX 75240	
TITLE	Asst. Secretary	☐ DELETE
NAME	Floeck, Richard K.	
STREET ADDRESS	6340 LBJ Frwy.	
CITY-ST-ZIP	Dallas, TX 75240	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	5-8-97	☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME	400002185134	
6.3 STREET ADDRESS	-05/20/97--01054--039	
6.4 CITY-ST-ZIP	***165.00	

CR2E034 (9/96)

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Richard K. Floeck 4/24/97 972-687-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR / Date / Daytime Phone #
Richard K. Floeck