

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F92000000606 (5)

1. Corporation Name

SCHRACK COMPONENTS, INC.



Principal Place of Business

5305 N.W. 35TH TERRACE
FT LAUDERDALE FL 33309

Mailing Address

5305 N.W. 35TH TERRACE
FT LAUDERDALE FL 33309

3. Date Incorporated or Qualified
12/10/1992

3a. Date of Last Report
06/02/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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. Thereby 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 (agent for this filing)

Signature typed or printed name of registered agent (agent for this filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	C	SCHRACK, E H	SEYBELGASSE 13 A-1235	☐
	VC	STENGL, SVEN U	SEYBELGASSE 13 A-1235	☐
	P	RUTH, JOSEPH A	5305 NW 35TH TERRACE	☒
	S	SHENK, GEORGE H	4 EMBARCADERO CENTER #3300	☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
D	Rolf Cousin c/o Siemens Electrical	200 S. Richland Creek Drive	Princeton, Indiana 47671	☐	☐	☒
D	Donald Houke c/o Siemens Electrical	200 S. Richland Creek Drive	Princeton, Indiana 47671	☐	☐	☒
S	John Pollack	1901 N. Roselle Road, Ste. 525	Schaumburg, Illinois 60195	☐	☐	☒
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Controller

4/30/96

954-733-3330

Printed Name

CR2E034 (12/95)