2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

F93000002909



FILED May 05, 2003 8:00 am **Secretary of State**

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DOCUMENT # 05-05-2003 90254 026 ***150.00 1. Entity Name VISHAY SPRAGUE PALM BEACH, INC. Principal Place of Business Mailing Address 5900 AUSTRALIAN AVE **63 LINCOLN HIGHWAY** WEST PALM BEACH FL 33407 MALVERN PA 19355 IIS HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 65-0418233 Not Applicable -Country -Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees_ Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition ZANDMAN, FELIX NAME STREET ADDRESS 63 LINCOLN HIGHWAY STREET ADDRESS MALVERN PA 19355 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition Change TITLE SPIRES, WILLIAM J NAME NAME STREET ADDRESS **63 LINCOLN HIGHWAY** STREET ADDRESS CITY-ST-ZIP MALVERN_PA... CITY-ST-ZIP Delete TITLE DVP TITLE ☐ Change ☐ Addition EDEN, AVI D NAME NAME STREET ADDRESS **63 LINCOLN HIGHWAY** STREET ADDRESS CITY-ST-ZIP MALVERN PA 19355 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition GRUBB, RICHARD N NAME NAME STREET ADDRESS **63 LINCOLN HWY** STREET ADDRESS CITY-ST-ZIP MALVERN PA 19355 CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE HOLMBERG, JAMES J STREET ADDRESS 2915 23RD STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COLUMBUS NE 68601 ☐ Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I 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 report or supplemental eport 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 true empty energy to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapted or on an attachment with an articless, with the tike emptywered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #