

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002365 (4)

1. Corporation Name

SYNTONIC TECHNOLOGY, INC.

Principal Place of Business

7611 DERRY ST.
HARRISBURG PA 17111-5296

Mailing Address

ATTN: CAROL GROVE
7611 DERRY ST
HARRISBURG PA 17111-5296
US



3. Date Incorporated or Qualified
05/06/1994

3a. Date of Last Report
05/31/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

25-1730334

Applied For

Not Applicable

City & State

City & State

23

27

Zip Country

Zip Country

24

25

29

92121

30

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SIMLER, JOHN
6601 LYONS RD.
SUITE F6
COCONUT CREEK FL 33073

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 607.1506, 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 in full of the person signing this report as required by Chapter 607, Florida Statutes.

Signature typed or printed in full of the person signing this report as required by Chapter 607, Florida Statutes.

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
PD	LEWIS, RUSSELL	7611 DERRY ST.	HARRISBURG PA	
V	SIMLER, JOHN	6601 LYONS RD.	COCONUT CREEK FL 33073	
VS	ZIMMERMAN, SCOTT	7611 DERRY ST.	HARRISBURG PA	
TYS	WORTHINGTON, JOHN	7611 DERRY ST.	HARRISBURG PA	
S	SCOTT, DOUGLAS	10260 CAMPUS POINT DR.	SAN DIEGO CA 92121	
D	GLANCY, JOHN E	1241 CAVE ST.	LA JOLLA CA 92037	

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition
2.1 TITLE <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td>	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition
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4.1 TITLE <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td>	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition
5.1 TITLE <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td>	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition
6.1 TITLE <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td>	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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 addition with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2-96

(649) 552-4720

Assistant Secretary

CR2E034 (12/95)

SYNTONIC TECHNOLOGY, INC

OFFICERS LISTING

NAME	TITLE	ADDRESS	SOC SEC NO
RUSSELL S LEWIS	PRESIDENT CHIEF FINANCIAL OFFICER	4075 DEER RUN COURT HARRISBURG, PA 17111	186-38-1878
JOHN E GLANCY	CHAIRMAN OF THE BOARD	426 WHITEWOOD PLACE ENCINITAS, CA 92024	166-36-7951
JOHN M WORTHINGTON	SENIOR VICE PRESIDENT TREASURER ASSISTANT SECRETARY	2445 E BAYBERRY DRIVE HARRISBURG, PA 17112	373-56-8739
JOHN A SIMLER	SENIOR VICE PRESIDENT ASSISTANT SECRETARY	7611 DERRY STREET HARRISBURG, PA 17111	471-170-6480
BRUCE W ZIMMERMAN	SENIOR VICE PRESIDENT ASSISTANT SECRETARY	7611 DERRY STREET HARRISBURG, PA 17111	200-24-2180
CRAIG R CUMMINGS	SENIOR VICE PRESIDENT	7611 DERRY STREET HARRISBURG, PA 17111	546-82-9124
EDGAR J DAVIDSON	SENIOR VICE PRESIDENT	7611 DERRY STREET HARRISBURG, PA 17111	457-76-4364
SCOTT E ZIMMERMAN	VICE PRESIDENT ASSISTANT SECRETARY	7611 DERRY STREET HARRISBURG, PA 17111	202-46-6493
DOUGLAS E SCOTT	SECRETARY	12831 CORBETT COURT SAN DIEGO, CA 92130	347-56-3848
WARD REED	ASSISTANT SECRETARY	PO BOX 9715 RANCHO SANTA FE, CA 92067	548-06-8474
ALOMA H PARK	ASSISTANT SECRETARY	10260 CAMPUS POINT DRIVE SAN DIEGO, CA 92121	563-41-9355

SYNTONIC TECHNOLOGY, INC

DIRECTORS LISTING

NAME	ADDRESS
JOHN E GLANCY	426 WHITEWOOD PLACE ENCINITAS, CA 92024
JOHN W ARMSTRONG	1299 PROSPECT, SUITE 201 LA JOLLA, CA 92037
EUGENCE C DINNOCENTI	324 LIMERICK CENTER ROAD TOTTSTOWN, PA 91460
JACK GOLDSTEIN	1710 GOODDRIDGE DRIVE PO BOX 1303 McLEAN, VA 22102
JACK L KAY	2000 POWELL STREET, SUITE 1090 EMERYVILLE, CA 94608
LORENZ A KULL	2018 DE MAYO ROAD DEL MAR, CA 92014
RUSSELL S LEWIS	4075 DEER RUN COURT HARRISBURG, PA 17111
PAUL A SAGER	3979 OCEAN FRONT WALK SAN DIEGO, CA 92109