

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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AND
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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

97 SEP -3 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000002915
1. Corporation Name

Emerson Radio Corp.

Principal Place of Business Mailing Address Same.

9 Entin Road
Parsippany, NJ 07054-0403

3. Date Incorporated or Qualified 6/3/94 3a. Date of Last Report 3/15/96

2. Principal Place of Business 2a. Mailing Address 4. FEI Number 22-3285224 Applied For Not Applicable

22 Suite, Apt. #, etc. 27 Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional Fee Required

23 City & State 28 City & State 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 25 Country 29 Zip 30 Country 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

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 000002285480-13
-09/05/97-01047-013
84 City ****550.00 FL

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 of agent or named agent, and title (if applicable) NOTE: Registered Agent signature required when reconstituting DATE

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
C	Eddie Rishty	D/P/C	Geoffrey P. Jurick
STREET ADDRESS	c/o Emerson Radio Corp., 9 Entin Rd.	1.3 STREET ADDRESS	c/o Emerson Radio Corp., 9 Entin Road
CITY-ST-ZIP	Parsippany, NJ 07054	1.4 CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	NAME	2.1 TITLE	2.2 NAME
			Eugene I. Davis
STREET ADDRESS		2.3 STREET ADDRESS	c/o Emerson Radio Corp., 9 Entin Road
CITY-ST-ZIP		2.4 CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	NAME	3.1 TITLE	3.2 NAME
			John P. Walker
STREET ADDRESS		3.3 STREET ADDRESS	c/o Emerson Radio Corp., 9 Entin Road
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	NAME	4.1 TITLE	4.2 NAME
			John J. Raab
STREET ADDRESS		4.3 STREET ADDRESS	c/o Emerson Radio Corp., 9 Entin Road
CITY-ST-ZIP		4.4 CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	NAME	5.1 TITLE	5.2 NAME
			Marino Andriani
STREET ADDRESS		5.3 STREET ADDRESS	c/o Emerson Radio Corp., 9 Entin Road
CITY-ST-ZIP		5.4 CITY-ST-ZIP	Parsippany, NJ 07054
TITLE	NAME	6.1 TITLE	6.2 NAME
			S/V Elizabeth J. Calianese
STREET ADDRESS		6.3 STREET ADDRESS	c/o Emerson Radio Corp., 9 Entin Road
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Parsippany, NJ 07054

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.03(1)(b), 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. 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: 8/29/97 (973)428-2050

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ATTACHMENT

ADDITIONS TO OFFICERS AND DIRECTORS OF EMERSON RADIO CORP.

Box 13.

Additions - Officers:

Assistant Secretary
Christina A. Iatrou
c/o Emerson Radio Corp.
9 Entin Road
Parsippany, NJ 07054

Additions - Directors:

Peter G. Bünger
c/o Emerson Radio Corp.
9 Entin Road
Parsippany, NJ 07054

Raymond L. Steele
c/o Emerson Radio Corp.
9 Entin Road
Parsippany, NJ 07054

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