

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 10: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000005875 (9)

1. Corporation Name

PEN-STOCK, INC.

Principal Place of Business

**C/O AVNET, INC.
80 CUTTER MILL ROAD
GREAT NECK NY 11021**

Mailing Address

**C/O AVNET, INC.
80 CUTTER MILL ROAD
GREAT NECK NY 11021**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/14/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

77-0050010

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

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

25. Country

29. Zip

30. Country

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. 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 registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	VSD
NAME	BIRK, DAVID R
STREET ADDRESS	80 CUTTER MILL ROAD
CITY - ST - ZIP	GREAT NECK NY 11021
TITLE	CEO
NAME	MACHIZ, LEON
STREET ADDRESS	80 CUTTER MILL ROAD
CITY - ST - ZIP	GREAT NECK NY 11021
TITLE	AS
NAME	PALUMBO, LISA M
STREET ADDRESS	80 CUTTER MILL ROAD
CITY - ST - ZIP	GREAT NECK NY 11021
TITLE	VTAS
NAME	SADOWSKI, RAYMOND
STREET ADDRESS	80 CUTTER MILL ROAD
CITY - ST - ZIP	GREAT NECK NY 11021
TITLE	V
NAME	QUINNELL, GERALD L
STREET ADDRESS	520 MERCURY DRIVE
CITY - ST - ZIP	SUNNYVALE CA 94088
TITLE	P
NAME	WHITE, BRUCE S
STREET ADDRESS	520 MERCURY DRIVE
CITY - ST - ZIP	SUNNYVALE CA 94088

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	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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)(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, 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

DAVID R. BIRK, VICE PRESIDENT, SECRETARY & DIRECTOR

April 24, 1995

Date

Signature