

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra S. Morham Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # **F94000006148 (0)**

1. Corporation Name

HDW ELECTRONICS, INC.

95 MAR 31 AM 11:15

Principal Place of Business
**5897 COLONY DR
BETHLEHEM PA 18017**

Mailing Address
**5897 COLONY DR
BETHLEHEM PA 18017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/01/1994

3a. Date of Last Report

4. FEI Number
23-2470793

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc

22. City & State

23. Zip

24. Country

25. State, Apt. #, etc

26. City & State

27. Zip

28. Country

29. State, Apt. #, etc

30. City & State

31. Zip

32. Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

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 of person or entity named in Block 9, or the State of Florida)

(Signature of Registered Agent (signature required when registering))

(Date)

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	WENCK, UWE
STREET ADDRESS	HAGENUK GMBH, HAMBURGER CHAUSSEE 25
CITY, ST, ZIP	24220 FLINTBEK, GERMANY
TITLE	VCP
NAME	FAULHABER, GUSTAV
STREET ADDRESS	5897 COLONY DR
CITY, ST, ZIP	BETHLEHEM PA 18017
TITLE	D
NAME	ROESNICK, MICHAEL DR
STREET ADDRESS	HAGENUK GMBH, HAMBURGER CHAUSSEE 25
CITY, ST, ZIP	24220 FLINTBEK, GERMANY
TITLE	D
NAME	SCOLZ, ANNELIE
STREET ADDRESS	8755 W. HIGGINS RD
CITY, ST, ZIP	CHICAGO IL 60631
TITLE	S
NAME	JANDER, KLAUS H DR
STREET ADDRESS	200 PARK AVE
CITY, ST, ZIP	NEW YORK NY 10166
TITLE	CT
NAME	SMITH, ROBERT
STREET ADDRESS	5897 COLONY DR
CITY, ST, ZIP	BETHLEHEM PA 18017

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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	SCHOLZ, ANNELIE
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:  **Robert H. Smith, Controller** Date: **2/27/95**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR