

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F95000000873 1. Corporation Name TENYAR INTERNATIONAL, INC.			
Principal Place of Business C/O RAYCHEM, M/S 110/8105 300 CONSTITUTION DRIVE MENLO PARK, CA 94025-1164		Mailing Address C/O RAYCHEM, M/S 110/8105 300 CONSTITUTION DRIVE MENLO PARK, CA 94025-1164	
2. Principal Place of Business 21 C/O RAYCHEM, M/S 110/8105 Suite, Apt. #, etc. 22 300 CONSTITUTION DRIVE City & State 23 MENLO PARK, CA 94025-1164 Zip 24 94025-1164 Country 25 USA		2a. Mailing Address 26 C/O RAYCHEM, M/S 110/8105 Suite, Apt. #, etc. 27 300 CONSTITUTION DRIVE City & State 28 MENLO PARK, CA 94025-1164 Zip 29 94025-1164 Country 30 USA	
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			
10. Name and Address of New Registered Agent 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 of person named as registered agent and if applicable, (NOT) designated Agent signature, required when resigning) DATE _____			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PRESIDENT KASHNOW, RICHARD A. 300 CONSTITUTION DRIVE MENLO PARK, CA 94025-1164 SECRETARY COTTLE, KAREN O. 300 CONSTITUTION DRIVE MENLO PARK, CA 94025-1164 SR. VICE PRESIDENT HARNET, RALPH H. 300 CONSTITUTION DRIVE MENLO PARK, CA 94025-1164 CFO SIMS, RAYMOND J. 300 CONSTITUTION DRIVE MENLO PARK, CA 94025-1164 TREASURER LARSEN, LARS 300 CONSTITUTION DRIVE MENLO PARK, CA 94025-1164 ASSISTANT SECRETARY LINDBERG, LISA 300 CONSTITUTION DRIVE MENLO PARK, CA 94025-1164			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP			
14. 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 annual report or supplement to 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 I am charged, or own an attachment, with an address. SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 650-361-3333			

CR2E034 (10/97)