

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000004314 (9)

1. Corporation Name

AMERICAN ELECTRONICS ASSOCIATION, INC.



Principal Place of Business

5201 GREAT AMERICA PKWY
SANTA CLARA CA 95054

Mailing Address

5201 GREAT AMERICA PKWY
SANTA CLARA CA 95054

3. Date Incorporated or Qualified
09/06/1995

3a. Date of Last Report
NA

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

94-2148589

Applied For

Not Applicable

22

27

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

24

25

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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

**MOSKOWITZ, JO
% MODCOMP
1650 W. MCNAB RD, SUITE 1062
FT LAUDERDALE FL 33340**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	☒ DELETE
NAME	DEHAVEN, ROBERT C	
STREET ADDRESS	7629 KINCHELOE RD	
CITY-ST-ZIP	CLIFTON VA 22024	
TITLE	VC	☐ DELETE
NAME	MITCHELL, WILLIAM B	
STREET ADDRESS	6039 GLENDORA	
CITY-ST-ZIP	DALLAS TX 75230	
TITLE	D	☐ DELETE
NAME	CAMPBELL, BARRY	
STREET ADDRESS	16327 BAWTRY CT	
CITY-ST-ZIP	BOWIE MD 20715	
TITLE	D	☐ DELETE
NAME	NAU, DENNIS C	
STREET ADDRESS	334 HIDDEN PINES RD	
CITY-ST-ZIP	DEL MAR CA 92014	
TITLE	P	☐ DELETE
NAME	ARCHEY, WILLIAM T	
STREET ADDRESS	501 HILLTOP TERRACE	
CITY-ST-ZIP	ALEXANDRIA VA 22301	
TITLE	V	☐ DELETE
NAME	MANCINI, JOHN	
STREET ADDRESS	12510 PHILMONT DR	
CITY-ST-ZIP	HERNDON VA 22070	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	☐ Change ☐ Addition
12 NAME	Griffith L. Resor III	
13 STREET ADDRESS	5 Proctor Street	
14 CITY-ST-ZIP	Acton, MA 01720	
21 TITLE	T	☒ Change ☐ Addition
22 NAME	Chairman	
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	D	☐ Change ☒ Addition
32 NAME	George Sollman	
33 STREET ADDRESS	Vice Chairman	
34 CITY-ST-ZIP	242 Pothemus Avenue	
41 TITLE	D	☐ Change ☒ Addition
42 NAME	Secretary	
43 STREET ADDRESS	Arnold Brenner	
44 CITY-ST-ZIP	3102 N. 56th Street	
51 TITLE	T	☐ Change ☐ Addition
52 NAME	400001772474	
53 STREET ADDRESS	-04/08/96--01053--019	
54 CITY-ST-ZIP	***61.25	
61 TITLE	T	☐ Change ☒ Addition
62 NAME	Senior Vice President	
63 STREET ADDRESS	William H. Phillips, Jr.	
64 CITY-ST-ZIP	1647 Calera Creek Heights	
	Milpitas, CA 95035	

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 617, 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

2/27/96

408 987-4206

SENIOR VICE PRESIDENT

CR2E037 (12/95)