

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005495 (5)
1. Corporation Name

TDC ELECTRONICS, INC.



Principal Place of Business
111 MINEOLA AVE
ROSLYN HEIGHTS NY 11577

Mailing Address
111 MINEOLA AVE
ROSLYN HEIGHTS NY 11577

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
11/09/1995

3a. Date of Last Report

4. FEI Number
13-3014754

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

9. Name and Address of Current Registered Agent
NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYES ST #2
TALLAHASSEE FL 32301

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, typed or printed name of registered agent and the corporation

(Note: Registered Agent signature required when removing agent)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D	ETTER, JEAN-GEORGES	COMPAGNIE DES SIGNAUX, 37-39 RUE DE SURENE	75008 PARIS, FRANCE	☒
D	GIRARDOT, PHILIPPE	CS ROUTE, 8, AVENUE DU LER MAI	91124 PALAISEAU CEDEX FRANCE	☐
D	JUIN, HENRI	CS TELECOM, 11, RUE DE CAMBRAI	75045 PARIS 19, FRANCE	☒
DC	LARRANG, JEAN	CS ROUTE, 8, AVENUE DU LER MAI	91124 PALAISEAU CEDEX FRANCE	☐
D	MALBRUNOT, FRANCOIS	CS ROUTE, 8, AVENUE DU LER MAI	91124 PALAISEAU CEDEX FRANCE	☒
PT	ROTHSCHILD, ALEXANDRE	111 MINEOLA AVE	ROSLYN HEIGHTS NY 11577	☒

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	Change	Addition
D	GUY HARARI	CS ROUTE, 8, AVENUE DU LER MAI	91124 PALAISEAU CEDEX FRANCE	☐	☒
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	☐	☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/7/96

576 484 3333