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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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 11577-1281

3. Date Incorporated or Qualified
11/09/1995

3a. Date of Last Report
08/20/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

13-3014754

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 ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYES ST #2
TALLAHASSEE FL 32301

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 reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	☐ DELETE
NAME	HARARI, GUY	
STREET ADDRESS	CS ROUTE, 8 DU LER MAI	
CITY-ST-ZIP	91124 PALAISEAU CEDEX FR	
TITLE	D	☒ DELETE
NAME	GIRARDOT, PHILIPPE	
STREET ADDRESS	CS ROUTE, 8, AVENUE DU LER MAI	
CITY-ST-ZIP	91124 PALAISEAU CEDEX FRANCE	
TITLE	DC	☒ DELETE
NAME	LARRANG, JEAN	
STREET ADDRESS	CS ROUTE, 8, AVENUE DU LER MAI	
CITY-ST-ZIP	91124 PALAISEAU CEDEX FRANCE	
TITLE	S	☐ DELETE
NAME	MARSCHNER, EDWARD	
STREET ADDRESS	ONE BROADWAY	
CITY-ST-ZIP	NEW YORK NY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	CS ROUTE, 8 AVENUE DU LER MAI
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☒ Addition
2.2 NAME	C/O
2.3 STREET ADDRESS	JEAN-JACQUES JARJANETTE
2.4 CITY-ST-ZIP	CS ROUTE, 8 AVENUE DU LER MAI
3.1 TITLE	☐ Change ☒ Addition
3.2 NAME	P
3.3 STREET ADDRESS	JOHN THOMPSON
3.4 CITY-ST-ZIP	TDC INC 111 MINEOLA AVE
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	ROSLYN HEIGHTS NY 11577
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☒ Addition
5.2 NAME	ASSIST SECT
5.3 STREET ADDRESS	JULIANA MOOAY
5.4 CITY-ST-ZIP	ONE BROADWAY
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	T
6.3 STREET ADDRESS	JOSEPH ZEOLLA
6.4 CITY-ST-ZIP	TDC INC 111 MINEOLA AVE

14. I do 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 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

5/1/97

516 484 3323

CR2E034 (9/96)