

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

FILED
Apr 07 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 # 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		2a. Mailing Address		3. Date Incorporated or Qualified 11/09/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3014754	Applied For ☐ Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 1408 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 of the person making this statement and the applicable fee) (NOTE: Registered Agent signature required when reinstating) DATE _____					
12. OFFICERS AND DIRECTORS					
TITLE	D	☒ DELETE	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
NAME	HARARI, GUY		11 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	CS RT, 8 AVE DU LER MAI		12 NAME		
CITY-ST-ZIP	91124 PALAISEAU CEDEX FR		13 STREET ADDRESS		
TITLE	CO	☐ DELETE	14 CITY-ST-ZIP		
NAME	JARJANETTE, JEAN-JACQUES		21 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	CS ROUTE, 8, AVENUE DU LER MAI		22 NAME		
CITY-ST-ZIP	91124 PALAISEAU CEDEX FRANCE		23 STREET ADDRESS		
TITLE	P	☐ DELETE	24 CITY-ST-ZIP		
NAME	THOMSON, JOHN		31 TITLE	☒ Change ☐ Addition	
STREET ADDRESS	TDC INC 111 MINEOLA AVE		32 NAME	JOHN THOMPSON	
CITY-ST-ZIP	ROSLYN HEIGHTS NY		33 STREET ADDRESS		
TITLE	S	☐ DELETE	34 CITY-ST-ZIP		
NAME	MARSCHNER, EDWARD		41 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	ONE BROADWAY		42 NAME		
CITY-ST-ZIP	NEW YORK NY		43 STREET ADDRESS		
TITLE	AS	☐ DELETE	44 CITY-ST-ZIP		
NAME	MODAY, JULIANA		51 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	1 BROADWAY		52 NAME		
CITY-ST-ZIP	NEW YORK NY		53 STREET ADDRESS		
TITLE	T	☐ DELETE	54 CITY-ST-ZIP		
NAME	ZEOLLA, JOSEPH		61 TITLE	☐ Change ☐ Addition	
STREET ADDRESS	TDC INC 111 MINEOLA AVE		62 NAME		
CITY-ST-ZIP	ROSLYN HEIGHTS NY		63 STREET ADDRESS		
			64 CITY-ST-ZIP		

SIGNATURE: _____

3/31/98 5164813323

CR2E034 (10/97)