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F960000000228

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

600001688686
-01712296--01032--009
*****70.00 *****70.00

Rickey Electronics, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
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DIVISION OF CORPORATIONS
96 JAN 12 PM 2:36

81-17

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Richey Electronics, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 33-0594451

(FEI number, if applicable)

4. July 16, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 7441 Lincoln Way, Garden Grove, California 92641

(Current mailing address)

8. Distribute electronic components and provide value-added assembly services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place
designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties,
and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

Thomas C. Totaro
Assistant Secretary

(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: William C. Casciatore

Address: 7441 Lincoln Way

Garden Grove, California 92641

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard N. Berger, Secretary Richard N. Berger
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Richey Electronics, Inc.**

1. William C. Cacciatori, President and Chief Executive Officer
7441 Lincoln Way
Garden Grove, California 92641
2. C. Don Alverson, Executive Vice President
7441 Lincoln Way
Garden Grove, California 92641
3. Norbert W. St. John, Executive Vice President
7441 Lincoln Way
Garden Grove, California 92641
4. Richard N. Berger, Vice President, Chief Financial Officer and
Secret
7441 Lincoln Way
Garden Grove, California 92641

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
Richey Electronics, Inc.**

1. William C. Cacciatore
7441 Lincoln Way
Garden Grove, California 92641
2. C. Don Alverson
7441 Lincoln Way
Garden Grove, California 92641
3. Norbert W. St. John
7441 Lincoln Way
Garden Grove, California 92641
4. Edward L. Gelbach
7441 Lincoln Way
Garden Grove, California 92641
5. Donald I. Zimmerman
300 Drakes landing Road, #100
Greenbrae, California 94904
6. Thomas W. Blumenthal
44 Brattle Street
Cambridge, Massachusetts 02238
7. Greg A. Rosenbaum
9140 Vendome Drive
Bethesda, Maryland 20817

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHEY ELECTRONICS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF JANUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 12 PM 2:36



Edward J. Freel, Secretary of State

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AUTHENTICATION:

7783862

DATE:

01-10-96