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Apr 04 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 # F96000000228 (4)

1. Corporation Name

RICHEY ELECTRONICS, INC.



Principal Place of Business

7441 LINCOLN WAY
GARDEN GROVE CA 92641

Mailing Address

7441 LINCOLN WAY
GARDEN GROVE CA 92841-1441

3. Date Incorporated or Qualified

01/12/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

27 City & State

28

Zip

Country

24

25

29

30

4. FEI Number

33-0594451

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CEOP	<input type="checkbox"/> DELETE
NAME	CACCIATORE, WILLIAM C	
STREET ADDRESS	7441 LINCOLN WAY	
CITY-ST-ZIP	GARDEN GROVE CA 92641	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CACCIATORE, WILLIAM C	
STREET ADDRESS	7441 LINCOLN WAY	
CITY-ST-ZIP	GARDEN GROVE CA 92641	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ALVERSON, C. DON	
STREET ADDRESS	7441 LINCOLN WAY	
CITY-ST-ZIP	GARDEN GROVE CA 92641	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	ST JOHN, NORBERT W	
STREET ADDRESS	7441 LINCOLN WAY	
CITY-ST-ZIP	GARDEN GROVE CA 92641	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GELBACH, EDWARD L	
STREET ADDRESS	7441 LINCOLN WAY	
CITY-ST-ZIP	GARDEN GROVE CA 92641	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	BERGER, RICHARD N	
STREET ADDRESS	7441 LINCOLN WAY	
CITY-ST-ZIP	GARDEN GROVE CA 92641	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Richard N. Berger* RICHARD N. BERGER VP, CFO 3/28/97 (714) 898-8288

CR2E034 (9/96)