

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

FILED  
Apr 01 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 # 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 92641
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/12/1996	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 33-0594451		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 92842-3120	25 Country	29 92842-3120		30 Country	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

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

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOP	1.1 TITLE	
NAME	CACCIATORE, WILLIAM C	1.2 NAME	
STREET ADDRESS	7441 LINCOLN WAY	1.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN GROVE CA 92641	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	
NAME	CACCIATORE, WILLIAM C	2.2 NAME	
STREET ADDRESS	7441 LINCOLN WAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN GROVE CA 92641	2.4 CITY-ST-ZIP	
TITLE	DV	3.1 TITLE	
NAME	ALVERSON, C. DON	3.2 NAME	
STREET ADDRESS	7441 LINCOLN WAY	3.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN GROVE CA 92641	3.4 CITY-ST-ZIP	
TITLE	DV	4.1 TITLE	
NAME	ST JOHN, NORBERT W	4.2 NAME	
STREET ADDRESS	7441 LINCOLN WAY	4.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN GROVE CA 92641	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	
NAME	GELBACH, EDWARD L	5.2 NAME	
STREET ADDRESS	7441 LINCOLN WAY	5.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN GROVE CA 92641	5.4 CITY-ST-ZIP	
TITLE	VS	6.1 TITLE	
NAME	BERGER, RICHARD N	6.2 NAME	
STREET ADDRESS	7441 LINCOLN WAY	6.3 STREET ADDRESS	
CITY-ST-ZIP	GARDEN GROVE CA 92641	6.4 CITY-ST-ZIP	

14. I 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* VICE PRES/CFO (714) 898-8288

CR2E034 (10/97)