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Apr 21 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002853 (7)

1. Corporation Name
PECO II, INC.

Principal Place of Business

1376 STATE RT 598
GALION OH 44833

Mailing Address

1376 STATE RT 598
GALION OH 44833-9355

3. Date Incorporated or Qualified
06/07/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

34-1605456

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CEOP	BOTDORF, JAMES	1550 KNORR RD	GALION OH 44833	☐
VT	SMITH, MATTHEW	647 ASHWOOD DR	MANSFIELD OH 44906	☐
V	RHODEBECK, JAMES	203 E SUMMIT ST	GALION OH 44833	☒
V	FOX, WILLIAM	263 MEADOW LN	GALION OH 44833	☐
V	FRANKHOUSE, SANDRA A	128 N JEFFERSON ST	GALION OH 44833	☐
V	BORLAND, GREG	117 FOXCROFT RD	LEXINGTON OH 44904	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
V	LOWE, TIM	607 CHERRY VALLEY DRIVE	AMHERST, OH 44001	☐	☐	☒
V	LITTLE, DENNIS	P.O. BOX 324	GALION, OH 44833	☐	☐	☒
V	SUTHERLAND, DAN	4630 ST RT 288	GALION, OH 44833	☐	☐	☒
V	JONES, DICK	2843 CHAPMAN COURT N.E.	MARIETTA, GA 30066	☐	☐	☐

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

Date

Daytime Phone #

CR2E034 (9/96)