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FILED
May 27 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 # F96000006861 (6)

1. Corporation Name

MARSHALL INDUSTRIES TECHNOLOGY PRODUCTS, INC.



Principal Place of Business

9320 TELSTAR AVE.
EL MONTE CA 91731

Mailing Address

9320 TELSTAR AVE.
EL MONTE CA 91731

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/30/1996

4. FEI Number

95-4607829

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 (not applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PD
NAME RODIN, ROBERT
STREET ADDRESS 9320 TELSTAR AVE.
CITY-ST-ZIP ELMONTE CA 91731

☐ DELETE

TITLE VD
NAME BENTLEY, RICHARD
STREET ADDRESS 9320 TELSTAR AVE.
CITY-ST-ZIP ELMONTE CA 91731

☐ DELETE

TITLE SD
NAME CHIN, HENRY
STREET ADDRESS 9320 TELSTAR AVE.
CITY-ST-ZIP ELMONTE CA 91731

☐ DELETE

TITLE
NAME SEE ATTACHED LIST
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

☐ Change

☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

☐ Change

☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

☐ Change

☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change

☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change

☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 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

[Signature]

4/8/98

(95) 3076232

CR2E034 (10/97)

MARSHALL INDUSTRIES

CORPORATE DIRECTORS

GORDON S. MARSHALL

**9320 Telstar Avenue
El Monte, CA 91731
Date of Office: 10/54**

RAYMOND G. RINEHART

**1999 N. Ruby Street
Melrose Park, IL 60160
Date of Office: 08/82**

LATHROP HOFFMAN

**1450 S. Shamrock
Monrovia, CA 91016
Date of Office: 08/84**

RICHARD COLYEAR

**11100 Valley Blvd., Suite 333
El Monte, CA 91731
Date of Office: 08/91**

ROBERT RODIN

**9320 Telstar Avenue
El Monte, CA 91731
Date of Office: 10/91**

RICHARD BENTLEY

**9320 Telstar Avenue
El Monte, CA 91731
Date of Office: 10/91**

HOWARD C. WHITE

**1745 Carrie Hills Lane
La Habra Heights, CA 90631
Date of Office: 01/92**

JEAN FRIBOURG

**Juan de Urbieta, 43
28007 Madrid, Spain
Date of Office: 10/94**

JOSE' MENENDEZ

**2, rue de la Tour-des-Dames
75009 Paris, France
Date of Office: 10/94**