

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004943

Entity Name: WYLE LABORATORIES, INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

1960 E. GRAND AVE  
900  
EL SEGUNDO, CA 90245

## New Principal Place of Business:

## Current Mailing Address:

1960 E. GRAND AVE  
900  
EL SEGUNDO, CA 90245

## New Mailing Address:

FEI Number: 95-4501907

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MELTON, GEORGE  
Address: 1960 E. GRAND AVE, STE. 900  
City-St-Zip: EL SEGUNDO, CA 90245

Title: V ( ) Delete  
Name: VAN KIRK, DOUGLAS  
Address: 128 MARYLAND STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: T,V ( ) Delete  
Name: DORSEY, DANA  
Address: 1960 E. GRAND AVE, STE. 900  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D ( ) Delete  
Name: ANGUS, LITTLEJOHN  
Address: 128 MARYLAND STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: V ( ) Delete  
Name: HOUSER, ROBERT  
Address: 128 MARYLAND STREET  
City-St-Zip: EL SEGUNDO, CA 90245

Title: VST ( ) Delete  
Name: WIEDENKEHR, ROGER  
Address: 128 MARYLAND STREET  
City-St-Zip: EL SEGUNDO, CA 90245

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VPAS (X) Change ( ) Addition  
Name: VAN KIRK, DOUGLAS  
Address: 1960 E. GRAND AVE, STE. 900  
City-St-Zip: EL SEGUNDO, CA 90245

Title: VP (X) Change ( ) Addition  
Name: DORSEY, DANA  
Address: 1960 E. GRAND AVE, STE. 900  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D (X) Change ( ) Addition  
Name: LITTLEJOHN, ANGUS  
Address: 1960 E. GRAND AVE. SUITE 900  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D (X) Change ( ) Addition  
Name: FEELEY, EDMUND  
Address: 1960 E. GRAND AVE. SUITE 900  
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPS (X) Change ( ) Addition  
Name: WIEDENKEHR, ROGER  
Address: 1960 E. GRAND AVE. SUITE 900  
City-St-Zip: EL SEGUNDO, CA 90245

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DOUGLAS VAN KIRK

VPAS

04/24/2009

Electronic Signature of Signing Officer or Director

Date