

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000004943

FILED
Apr 30, 2012
Secretary of State

Entity Name: WYLE LABORATORIES, INC.

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

OFFICERS AND DIRECTORS:

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

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

Title: CFO
Name: DORSEY, DANA
Address: 1960 E. GRAND AVE, STE. 900
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: THOMAS, DAVID
Address: 1960 E. GRAND AVE. SUITE 900
City-St-Zip: EL SEGUNDO, CA 90245

Title: D
Name: FINLEY, MICHAEL
Address: 1960 E. GRAND AVE. SUITE 900
City-St-Zip: EL SEGUNDO, CA 90245

Title: VPS
Name: WIEDERKEHR, ROGER
Address: 1960 E. GRAND AVE. SUITE 900
City-St-Zip: EL SEGUNDO, CA 90245

I hereby 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 all other like empowered.

SIGNATURE: ROGER WIEDERKEHR

VPS

04/30/2012

Electronic Signature of Signing Officer or Director

Date