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Jun 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K83308 (2)

1. Corporation Name  
POWELL ELECTRONICS WASHINGTON, INC.

Principal Place of Business

3540 W. PROSPECT RD.  
FT. LAUDERDALE FL 33309

Mailing Address

P.O. BOX 8765  
PHILADELPHIA PA 19101-8765



3. Date Incorporated or Qualified

04/25/1989

3a. Date of Last Report

02/12/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

52-0787395

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

MCGAIN, TREVOR  
3540 W. PROSPECT RD.  
FT. LAUDERDALE FL 33309

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DC  
NAME EVANS, WAYNE R.  
STREET ADDRESS P.O. BOX 8765 SOUTH ISLAND ENTERPRISE AVE.  
CITY-ST-ZIP PHILA PA

☒ DELETE

TITLE D  
NAME WOLFSON, MERLE A.  
STREET ADDRESS 1818 MARKET ST.  
CITY-ST-ZIP PHILADELPHIA PA

☐ DELETE

TITLE DVC  
NAME NANNOS, ARTHUR  
STREET ADDRESS S. ISLAND RD. ENTERP AVE  
CITY-ST-ZIP PHILADELPHIA PA

☐ DELETE

TITLE DP  
NAME BROWN, MILLARD D. II  
STREET ADDRESS SOUTH ISLAND ROAD, ENTERPRISE AVENUE  
CITY-ST-ZIP PHILADELPHIA PA

☒ DELETE

TITLE D  
NAME BROWN, MILLARD L.  
STREET ADDRESS 57 GILSON RD.  
CITY-ST-ZIP JEFFREY NH

☒ DELETE

TITLE VT  
NAME CARROLL, ROBERT  
STREET ADDRESS SOUTH ISLAND ROAD, ENTERPRISE AVENUE  
CITY-ST-ZIP PHILADELPHIA PA

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/CFO  
1.2 NAME STEVEN MAURO  
1.3 STREET ADDRESS S. ISLAND RD + ENTERPRISE AVE  
1.4 CITY-ST-ZIP PHILA PA 19101

☐ Change

☒ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS 1600 MARKET ST.  
2.4 CITY-ST-ZIP PHILA PA 19102

☒ Change

☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE P  
4.2 NAME ERNEST SCHILLING  
4.3 STREET ADDRESS S. ISLAND RD + ENTERPRISE AVE  
4.4 CITY-ST-ZIP PHILA PA

☐ Change

☒ Addition

5.1 TITLE D  
5.2 NAME E. GENE STOCKER  
5.3 STREET ADDRESS 43 MOORINGS UNIT A  
5.4 CITY-ST-ZIP KEY LARGO FL.

☐ Change

☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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:

ERNEST SCHILLING 4/4/97

CR2E034 (9/96)