

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P06060

(8)

1. Corporation Name

TRANSISTOR DEVICES, INC.

Principal Place of Business

85 HORSEHILL ROAD
CEDAR KNOLLS NJ 07927

Mailing Address

85 HORSEHILL ROAD
CEDAR KNOLLS NJ 07927

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

FISH, BRIAN
1310 ROSEWOOD WAY
NICEVILLE FL 32578

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0002 and 607.1506, 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 607.0002, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Treasurer

DATE

12. OFFICERS AND DIRECTORS

11 TITLE [] DELETE

NAME
BLAKE, RICHARD F.
STREET ADDRESS
137 MCGREGOR AVENUE
CITY-ST-ZIP
MT. ARLINGTON NJ

12 TITLE [] DELETE

NAME
DUFF, GEORGE M. JR.
STREET ADDRESS
271 COLLEGE ROAD
CITY-ST-ZIP
RIVERDALE ON HUDSON NY

13 TITLE [] DELETE

NAME
D
KERNS, WILLIAM, JR.
STREET ADDRESS
VILLAGE ROAD
CITY-ST-ZIP
NEW VERNON NJ

14 TITLE [] DELETE

NAME
T
VIOLETTE, JAMES M.
STREET ADDRESS
31 CREST DRIVE
CITY-ST-ZIP
BASKING RIDGE NJ

15 TITLE [X] DELETE

NAME
P
FISK, DAVID C.
STREET ADDRESS
47 MAGNOLIA AVE.
CITY-ST-ZIP
SHALIMAR FL

16 TITLE [] DELETE

NAME
D
CLARK, JAMES B.
STREET ADDRESS
57 PORTLAND RD.
CITY-ST-ZIP
SUMMIT NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE [] Change [] Addition

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE [] Change [] Addition

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE [] Change [] Addition

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE [] Change [] Addition

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

31 TITLE [] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

35 TITLE [] Change [] Addition

36 NAME

37 STREET ADDRESS

38 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 or possessor 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 is an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James M. Violette

3/1/96

(501) 261-1900



3. Date Incorporated or Qualified 05/16/1985

3a. Date of Last Report 01/17/1995

4. FEI Number 22-1515239

Applied For Not Applicable

5. Certificate of Status Desired [X] \$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 [X] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (12/95)