P | 0000077979 #Standex

23 Keewaydin Drive Suite 300 Salem, NH 03079 (603) 893-9701

600435441096

January 7, 2025

Attn: Division of Corporations Florida Department of State The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303

Re:

Renco Electronics, Inc. - P10000077979

Fraudulent Filing

Dear Madam or Sir:

I am an officer of Renco Electronics, Inc. (the "Company") and it has come to my attention that there has been a fraudulent filing against the Company. On January 2, 2025, someone filed a "2025 Florida Profit Corporation Annual Report" without permission or knowledge from any executive of the Company. The Company did not authorize the filing of the report, nor does it recognize (i) the current principal place of business listed; (ii) the individual listed as registered agent; and (iii) the individual listed as president. The registered agent of the Company is still Corporation Service Company, and they have confirmed that said individual is not an employee, thus the filing is fraudulent. I ask that you remove the "2025 Florida Profit Corporation Annual report" from the Company's account as soon as possible. Thank you for your assistance in this urgent matter.

Sincerely,

Alan J. Glass

Vice President and Secretary,

Renco Electronics, Inc.

State of New Hampshire County of Rockingham

January 7, 2025

The foregoing was acknowledged before me, the undersigned officer, this 6th day of January, 2025 by Alan J. Glass, in their capacity as Vice President and Secretary of Renco Electronics, Inc., known to me (or satisfactorily proven to me) to be the person named above who subscribed the within instrument in my presence and acknowledged that they executed and delivered the same as their free act and deed on behalf of Renco Electronics, Inc.

(Seal)

Notary Public – Rachel M. Gagnon My commission expires: 07/27/2027

ay commission expires. 07/27/2

Rachel M Gagnon

Notary Public, State of New Hampshire

My Commission Expires July 27, 2027