

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12112

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: RICHARDSON ELECTRONICS, LTD. INCORPORATED

**Current Principal Place of Business:**

40W267 KESLINGER ROAD  
LAFOX, IL 60147

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 393  
LAFOX, IL 60147

**New Mailing Address:**

FEI Number: 36-2096643

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: CD ( ) Delete  
Name: RICHARDSON, EDWARD J, .  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LAFOX, IL

Title: D ( ) Delete  
Name: ALLEN, ARNOLD R.,  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LAFOX, IL

Title: PD ( ) Delete  
Name: JOHNSON, BRUCE W  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LAFOX, IL

Title: VD ( ) Delete  
Name: DENEVE, DAVID  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LAFOX, FL 60147

Title: VS ( ) Delete  
Name: GILMARTIN, DAVID  
Address: 40W267 KESLINGER RD  
City-St-Zip: LAFOX, IL

Title: T ( ) Delete  
Name: DENEVE, DAVID  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LAFOX, IL 60147

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: P (X) Change ( ) Addition  
Name: RICHARDSON, EDWARD J  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LAFOX, IL

Title: CFO (X) Change ( ) Addition  
Name: DVORAK, KATHLEEN  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LAFOX, FL 60147

Title: EVS (X) Change ( ) Addition  
Name: BADGER, KYLE C  
Address: 40W267 KESLINGER RD  
City-St-Zip: LAFOX, IL

Title: T (X) Change ( ) Addition  
Name: DUDEK, JAMES  
Address: 40W267 KESLINGER ROAD  
City-St-Zip: LAFOX, IL 60147

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: KYLE BADGER

EVS

03/31/2008

Electronic Signature of Signing Officer or Director

Date