

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12112

FILED
Jan 19, 2009
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: P () Delete
Name: RICHARDSON, EDWARD J
Address: 40W267 KESLINGER ROAD
City-St-Zip: LAFOX, IL

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

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

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

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

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

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

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

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

01/19/2009

Electronic Signature of Signing Officer or Director

Date