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Feb 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P17908 (5)

1. Corporation Name
UTMC MICROELECTRONIC SYSTEMS INC.



Principal Place of Business
1575 GARDEN OF THE GODS RD
COLORADO SPRINGS CO 80907

Mailing Address
1575 GARDEN OF THE GODS RD
COLORADO SPRINGS CO 80907-3415

3. Date Incorporated or Qualified 02/05/1988	3a. Date of Last Report 03/05/1996
4. FEI Number 84-0822182	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	

2. Principal Place of Business 21 4350 Centennial Blvd. Suite, Apt. #, etc. 22 City & State 23 Colorado Springs, CO Zip 24 80907 Country 25 USA	2a. Mailing Address 26 4350 Centennial Blvd. Suite, Apt. #, etc. 27 City & State 28 Colorado Springs, CO Zip 29 80907 Country 30 USA
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9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KURLAK, RAYMOND P	1.2 NAME	
STREET ADDRESS	ONE HAMILTON RD	1.3 STREET ADDRESS	
CITY-ST-ZIP	WINDSOR LOCKS CT	1.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	ROGAN, THOMAS	2.2 NAME	
STREET ADDRESS	ONE HAMILTON ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	WINDSOR LOCKS CT	2.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	IDE, CHARLES	3.2 NAME	
STREET ADDRESS	1575 GARDEN OF THE GODS ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	COLORADO SPRINGS CO	3.4 CITY-ST-ZIP	
TITLE	AS ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	HOULEY, HELEN M	4.2 NAME	
STREET ADDRESS	UNITED TECHNOLOGIES BLDG	4.3 STREET ADDRESS	
CITY-ST-ZIP	HARTFORD CT	4.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	HLADKYJ, YAROPOLK R.	5.2 NAME	
STREET ADDRESS	1575 GARDEN OF THE GODS	5.3 STREET ADDRESS	
CITY-ST-ZIP	COLORADO SPRINGS CO	5.4 CITY-ST-ZIP	
TITLE	T ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	DANSBY, MICHAEL	6.2 NAME	
STREET ADDRESS	1575 GARDEN OF THE GODS ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	COLORADO SPRINGS CO	6.4 CITY-ST-ZIP	

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: Yaropolk R. Hladkyj 2/17/97 (719) 594 8391
DATE: _____ DAYTIME PHONE: _____

CR2E034 (9/96)