FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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

DOCUMENT # P17908 (5)

1. Corporation Name
UTMC MICROELECTRONIC SYSTEMS INC.

Principal Place of Business	Mailing Address
4350 CENTENNIAL BLVD. COLORADO SPRINGS CO 80907 US	4350 CENTENNIAL BLVD. COLORADO SPRINGS CO 80907 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/05/1988

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business		2a. Mailing Address	
21		26	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State		28 City & State	
24 Zip	25 Country	29 Zip	30 Country

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 ______ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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	AS	☐ Change ☒ Addition
NAME	HOULEY, HELEN M		4.2 NAME	Hildebrand, Charles F.	
STREET ADDRESS	UNITED TECHNOLOGIES BLDG		4.3 STREET ADDRESS	United Technologies Bldg.	
CITY-ST-ZIP	HARTFORD CT		4.4 CITY-ST-ZIP	Hartford, CT	
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 SPRNGS CO		6.4 CITY-ST-ZIP		

14. I 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 3/20/98 (719)594-8301

CR2E034 (10/97)