

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 6:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P19581** (8)

1. Corporation Name

ANTHEM ELECTRONICS, INC.

Principal Place of Business

ATTN: ACCOUNTS PAYABLE
1160 RIDDER PARK DRIVE
SAN JOSE CA 95131

Mailing Address

ATTN: ACCOUNTS PAYABLE
1160 RIDDER PARK DRIVE
SAN JOSE CA 95131

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/08/1988

3a. Date of Last Report

03/23/1994

4. FEI Number

95-2550381

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. 189.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

25 Hub Drive

Suite, Apt. #, etc.

27

Attn: Tax Dept.

City & State

28

Melville, NY

Zip

11747

Country

USA

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

Signature typed or printed name of registered agent and fee if applicable

Date Registered Agent signature required when reappointing

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**P
GANNAWAY, P.
1160 RIDDER PARK DRIVE
SAN JOSE CA**

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

**P
John J. Powers III
1160 Ridder Park Drive
San Jose, CA 95131**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**C
THROOP, R. S.
1160 RIDDER PARK DRIVE
SAN JOSE CA**

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

1160 Ridder Park Drive

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**VS
SNYDER, W., B.
1160 RIDDER PARK DRIVE
SAN JOSE CA**

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

**V
1160 Ridder Park Drive**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
HYNES, N.
2100 SIERRA VENTURA DR
LOS ALTOS CA**

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

**V
Vincent J. Ferri
25 Hub Drive
Melville, NY 11747**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
TEAL, R.
12 FRANCISCAN RIDGE
PORTOLA VALLEY CA**

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

**D
Stephen P. Kaufman
25 Hub Drive
Melville, NY 11747**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

**D
MCMILLEN, N.
27 PRESTON
WOODSIDE CA**

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

**DVTS
Robert E. Klatell
25 Hub Drive
Melville, NY 11747**

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 in an attachment with an address.

SIGNATURE:

Vincent J. Ferri, Vice President

(516) 391-1444

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR