

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

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

25 HUB DRIVE  
ATTN: TAX DEPT  
MELVILLE NY 11747  
US

3. Date Incorporated or Qualified

06/08/1988

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

95-2550381

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☐ DELETE

1.1 TITLE D/P ☒ Change ☐ Addition

NAME POWERS, JOHN J. III  
STREET ADDRESS 1160 RIDDER PARK DRIVE  
CITY-ST-ZIP SAN JOSE CA

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE C ☐ DELETE

2.1 TITLE D/C ☒ Change ☐ Addition

NAME THROOP, R. S.  
STREET ADDRESS 1160 RIDDER PARK DRIVE  
CITY-ST-ZIP SAN JOSE CA

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE VS ☒ DELETE

3.1 TITLE V ☐ Change ☒ Addition

NAME SNYDER, W., B.  
STREET ADDRESS 1160 RIDDER PARK DRIVE  
CITY-ST-ZIP SAN JOSE CA

3.2 NAME Kenneth Lamneck  
3.3 STREET ADDRESS 1160 Ridler Park Drive  
3.4 CITY-ST-ZIP San Jose, CA

TITLE D ☐ DELETE

4.1 TITLE V ☒ Change ☐ Addition

NAME FERRI, VINCENT J  
STREET ADDRESS 25 HUB DRIVE  
CITY-ST-ZIP MELVILLE NY

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

NAME KAUFMAN, STEPHEN P.  
STREET ADDRESS 25 HUB DRIVE  
CITY-ST-ZIP MELVILLE NY

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE DVTS ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME KLATTELL, ROBERT E.  
STREET ADDRESS 25 HUB DRIVE  
CITY-ST-ZIP MELVILLE FL

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 119.07(3)(k), 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:

Vincent J. Ferri  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(516) 391-1444  
Daytime Phone #

CR2E034 (12/95)