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Feb 10 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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 11747-3503  
US

3. Date Incorporated or Qualified  
06/08/1988

3a. Date of Last Report  
01/31/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	95-2550381	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	<input checked="" type="checkbox"/>	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	<input type="checkbox"/>
Zip	Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No
24	25	29	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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) (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP POWERS, JOHN J. III 1160 RIDDER PARK DRIVE SAN JOSE CA	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	DC THROOP, R. S. 1160 RIDDER PARK DRIVE SAN JOSE CA	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	V LAMNECK, KENNETH 1160 RIDLER PARK DRIVE SAN JOSE CA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	V FERRI, VINCENT J 25 HUB DRIVE MELVILLE NY	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	D KAUFMAN, STEPHEN P. 25 HUB DRIVE MELVILLE NY	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	DVTS KLATTELL, ROBERT E. 25 HUB DRIVE MELVILLE FL	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

*Vincent J. Ferri*  
Vincent J. Ferri, Vice Pres. Tax 1/6/97 (516) 391-1509

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

CR2E034 (9/96)

**ANTHEM ELECTRONICS, INC.**

**(E.I.N.: 95-2550381)  
1996**

**DIRECTORS OF CORPORATION**

**BUSINESS ADDRESS**

**Stephen P. Kaufman**

**25 Hub Drive  
Melville, NY 11747**

**Robert E. Klatell**

**25 Hub Drive  
Melville, NY 11747**

**Robert S. Throop**

**1160 Ridder Park Drive  
San Jose, CA 95131**

**John C. Waddell**

**25 Hub Drive  
Melville, NY 11747**

**ANTHEM ELECTRONICS, INC.**

**(E.I.N.: 95-2550381)  
1996**

**OFFICERS OF CORPORATION**

**BUSINESS ADDRESS**

**Robert S. Throop  
Chairman of the Board & CEO**

**1160 Ridder Park Drive  
San Jose, CA 95131**

**Stephen P. Kaufman  
Vice Chairman**

**25 Hub Drive  
Melville, NY 11747**

**John J. Powers, III  
President**

**1160 Ridder Park Drive  
San Jose, CA 95131**

**Robert E. Klatell  
Vice President,  
Treasurer and Secretary**

**25 Hub Drive  
Melville, NY 11747**

**Ira Birns  
Assistant Treasurer**

**25 Hub Drive  
Melville, NY 11747**

**Wayne Brody  
General Counsel &  
Assistant Secretary**

**25 Hub Drive  
Melville, NY 11747**

**Vincent J. Ferri  
Vice President**

**25 Hub Drive  
Melville, NY 11747**

**Kenneth Lamneck  
Vice President**

**1160 Ridder Park Drive  
San Jose, CA 95131**

**Marcel Rodrigue  
Vice President**

**1160 Ridder Park Drive  
San Jose, CA 95131**

**Marvin Wenger  
Vice President**

**1160 Ridder Park Drive  
San Jose, CA 95131**