

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P26645**
1. Corporation Name:

Philips Circuit Assemblies, Inc.

Principal Place of Business
100 East 42nd Street
New York, NY 10017

Mailing Address
100 East 42nd Street
New York, NY 10017

3. Date Incorporated or Qualified: 10/30/89
3a. Date of Last Report: 04/20/95
4. FEI Number: 13-3339192
5. Certificate of Status Desired: ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing: ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.03? Florida Statutes ☐ Yes ☒ No

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

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 in printed name of registered agent and physical address.

Signature typed in printed name of new registered agent (signature required when re-registering).

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP
5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY, ST, ZIP
9. TITLE
10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP
13. TITLE
14. NAME
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97. TITLE
98. NAME
99. STREET ADDRESS
100. CITY, ST, ZIP

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***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul S. Friedlander

4/25/96

212-850-5192

CR2E034 (12/95)

P266 45
PHILIPS CIRCUIT ASSEMBLIES, INC.
EI 13-3339192
DE 2086017

2-2

DIRECTORS:

William E. Curran
100 East 42nd Street, New York, NY 10017

✓ Samuel J. Rozel
100 East 42nd Street, New York, NY 10017

Warren T. Oates, Jr.
100 East 42nd Street, New York, NY 10017

OFFICERS:

William E. Curran, President
100 East 42nd St., New York, NY 10017

| S.I. Cundey, Jr., Vice President and Treasurer
100 East 42nd Street, New York, NY 10017

| Samuel J. Rozel, Vice President and Secretary
100 East 42nd Street, New York, NY 10017

| P.S. Friedlander, Vice President and Assistant Secretary
100 East 42nd Street, New York, NY 10017

| Warren T. Oates, Jr., Assistant Secretary
100 East 42nd Street, New York, NY 10017