

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90037 010 ***150.00

DOCUMENT # P26645

1. Corporation Name

PHILIPS CIRCUIT ASSEMBLIES, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/30/1989

4. FEI Number

13-3339193

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business

Mailing Address

100 EAST 42ND STREET
NEW YORK NY 10017

100 EAST 42ND STREET
NEW YORK NY 10017

1251 Avenue of the Americas
New York, New York 10020

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 PT
NAME CURRAN, WILLIAM E.
STREET ADDRESS 100 EAST 42ND ST
CITY-ST-ZIP NEW YORK NY

1.1 TITLE PT
1.2 NAME William E. Curran
1.3 STREET ADDRESS 1251 Avenue of the Americas
1.4 CITY-ST-ZIP New York, New York 10020

TITLE VSD
NAME ROZEL, S.J.
STREET ADDRESS 100 E. 42ND STREET
CITY-ST-ZIP NEW YORK NY 10017

2.1 TITLE VSD
2.2 NAME Samuel J. Rozel
2.3 STREET ADDRESS 1251 Avenue of the Americas
2.4 CITY-ST-ZIP New York, New York 10020

TITLE VS
NAME FRIEDLANDER, P.S.
STREET ADDRESS 100 E. 42ND STREET
CITY-ST-ZIP NEW YORK NY 10017

3.1 TITLE VS
3.2 NAME Paul S. Friedlander
3.3 STREET ADDRESS 1251 Avenue of the Americas
3.4 CITY-ST-ZIP New York, New York 10020

TITLE AS
NAME OATES, WARREN T.
STREET ADDRESS 100 E. 42ND STREET
CITY-ST-ZIP NEW YORK NY 10017

4.1 TITLE AS
4.2 NAME Warren T. Oates, Jr.
4.3 STREET ADDRESS 1251 Avenue of the Americas
4.4 CITY-ST-ZIP New York, New York 10020

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Friedlander 4/23/99 212-536-0750

CR2E034 (11/98)