

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Aug 12 1997 8:00am  
Secretary of State

DOCUMENT # P35626

(1)

1. Corporation Name

TELEDEX CORPORATION



Principal Place of Business

6311 SAN IGNACIO AVE.  
SAN JOSE CA 95119

Mailing Address

6311 SAN IGNACIO AVE.  
SAN JOSE CA 95119

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/24/1991  
3a. Date of Last Report 07/09/1996

4. FEI Number 77-0109993  
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

KEEGAN, JOSEPH K  
2900 4TH STREET, UNIT A-201A  
ST PETERSBURG FL 33703

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 title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CP  
LESNIAK, RONALD S.  
6311 SAN IGNACIO AVE  
SAN JOSE CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
BERG, CARL  
6311 SAN IGNACIO AVE  
SAN JOSE CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TV  
HILL, RICHARD F.  
6311 SAN IGNACIO AVE  
SAN JOSE CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D  
KANE, FRANK  
6311 SAN IGNACIO AVE  
SAN JOSE CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V  
KEEGAN, JOSEPH K.  
6311 SAN IGNACIO AVE  
SAN JOSE CA

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S  
KALIN, ALAN  
6311 SAN IGNACIO AVE  
SAN JOSE CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

JOSEPH K. KEEGAN 7/31/97

CR2E034 (4/97)