

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 05, 2003 8:00 am**  
**Secretary of State**

06-05-2003 90132 032 \*\*\*150.00

0659091 AT

**DOCUMENT # P35626**

1. Entity 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**



2. Principal Place of Business

3. Mailing Address

**6311 San Ignacio Ave**  
Suite, Apt. #, etc.

**San Ignacio Ave**  
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State

City & State

**San Jose, CA**

**San Jose, CA**

4. FEI Number **77-0109993**

Applied For  
Not Applicable

Zip

Country

**95119**

**USA**

Zip

Country

**95119**

**USA**

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LESNAK, RONALD  
550 NORTH RED STREET, #300  
TAMPA FL 33609**

Name **Lesniak, Ronald**  
Street Address (P.O. Box Number is Not Acceptable)  
**4011 West Mullen Avenue**  
City **Tampa** **FL** Zip Code **33609**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

*[Signature]*

**5/27/03**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution: ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete  
NAME **CP**  
STREET ADDRESS **LESNAK, RONALD S.**  
CITY-ST-ZIP **6311 SAN IGNACIO AVE  
SAN JOSE CA**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME **CFO**  
STREET ADDRESS **JONES, RICHARD B**  
CITY-ST-ZIP **6311 SAN IGNACIO AVENUE  
SAN JOSE CA 95119**

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
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TITLE ☐ Change ☐ Addition  
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TITLE ☐ Change ☐ Addition  
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TITLE ☐ Delete  
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*[Signature]*

**5-27-03**

**408-363-3100**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



P35626  
#Attachment

90138668

May 27, 2003

DIVISION OF CORPORATIONS  
Uniform Business Report Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Dear Sir or Madam:

I have enclosed our UBR Form along with a check for \$150.00. I have not included the penalty of \$400.00 with this payment, as I just received the forms on Thursday, May 22, 2003. I cannot explain the delay in my receiving this information, except that we have had some major changes in headcount and personnel. I would appreciate your understanding on this issue this once.

To prevent this from happening again, I have altered the mailing address to include my name so that this will come directly to me in the future. Thank you again for your help and understanding in this situation. If you need to contact me directly, please call (408) 574-2613.

Sincerely,

Donna McIntyre  
Accounting Manager

TELEDEX  
DO NOT SIGN