

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 28 PM 2:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P37622** (8)

1. Corporation Name

UNIVERSAL ELECTRONICS OF DELAWARE, INC.

Principal Place of Business

**1864 ENTERPRISE PARKWAY WEST
TWINSBURG OH 44087**

Mailing Address

**1864 ENTERPRISE PARKWAY WEST
TWINSBURG OH 44087**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/24/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

33-0204817

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 has liability for information under S. 109.032,
Florida Statutes ☐ 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

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
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

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **TYLER, THOMAS C.**
STREET ADDRESS **1864 ENTERPRISE PARKWAY**
CITY - ST - ZIP **TWINSBURG OH**

TITLE **S**
NAME **O'DONNELL, FRANK A.**
STREET ADDRESS **1864 ENTERPRISE PARKWAY**
CITY - ST - ZIP **TWINSBURG OH**

TITLE **T**
NAME **VERECKEN, BRUCE**
STREET ADDRESS **1864 ENTERPRISE PARKWAY**
CITY - ST - ZIP **TWINSBURG OH**

TITLE **CD**
NAME **DOHERTY, FRANK J.**
STREET ADDRESS **1864 ENTERPRISE PARKWAY**
CITY - ST - ZIP **TWINSBURG OH**

TITLE **D**
NAME **DARBEE, PAUL V.**
STREET ADDRESS **1864 ENTERPRISE PARKWAY**
CITY - ST - ZIP **TWINSBURG OH**

TITLE **D**
NAME **MINTZ, NORMAN**
STREET ADDRESS **1864 ENTERPRISE PARKWAY**
CITY - ST - ZIP **TWINSBURG OH**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P** ☒ Change ☐ Addition
1.2 NAME **GABRIELSEN, DAVID M.**
1.3 STREET ADDRESS **1864 Enterprise Parkway**
1.4 CITY - ST - ZIP **Twinsburg, Ohio 44087**

2.1 TITLE **S** ☒ Change ☐ Addition
2.2 NAME **Firehammer, Richard A., Jr.**
2.3 STREET ADDRESS **1864 Enterprise Parkway**
2.4 CITY - ST - ZIP **Twinsburg, Ohio 44087**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

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

6.1 TITLE **D** ☒ Change ☐ Addition
6.2 NAME **O'Donnell, Frank A.**
6.3 STREET ADDRESS **1864 Enterprise Parkway**
6.4 CITY - ST - ZIP **Twinsburg, Ohio 44087**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, as changed, or on an attachment with an address.

SIGNATURE:

[Signature]

[Signature]
Signature and typed or printed name of signing officer on designation

*See Statement 1

[Signature]
3/27/95

314-487-1110

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UNIVERSAL ELECTRONICS, INC.

STATEMENT 1

FLORIDA ANNUAL REPORT

33-0204817

12. OFFICERS AND DIRECTORS

TITLE	D	☐ Change	☒ Addition
NAME	JACKMAN, BRIAN J.		
STREET ADDRESS	1864 ENTERPRISE PARKWAY		
CITY-ST-ZIP	TWINSBURG, OH 44087		

TITLE	D	☐ Change	☒ Addition
NAME	MULLIGAN, WILLIAM C.		
STREET ADDRESS	1864 ENTERPRISE PARKWAY		
CITY-ST-ZIP	TWINSBURG, OH 44087		

TITLE	D	☐ Change	☒ Addition
NAME	MURDOUGH, THOMAS G., JR.		
STREET ADDRESS	1864 ENTERPRISE PARKWAY		
CITY-ST-ZIP	TWINSBURG, OH 44087		