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Apr 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 44087-2206



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

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

3. Date Incorporated or Qualified

02/24/1992

3a. Date of Last Report

05/01/1996

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 intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☒ No

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 type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
GABRIELSEN, DAVID M.
STREET ADDRESS
1864 ENTERPRISE PARKWAY
CITY-ST-ZIP
TWINSBURG OH

TITLE ☐ DELETE

NAME
FIREHAMMER, RICHARD A. J
STREET ADDRESS
1864 ENTERPRISE PARKWAY
CITY-ST-ZIP
TWINSBURG OH

TITLE ☒ DELETE

NAME
VEREecken, BRUCE
STREET ADDRESS
1864 ENTERPRISE PARKWAY
CITY-ST-ZIP
TWINSBURG OH

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

TITLE ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE T, CFO, D ☒ Change ☒ Addition

1.2 NAME ARLING, PAUL
1.3 STREET ADDRESS 1864 ENTERPRISE PKWY.
1.4 CITY-ST-ZIP TWINSBURG, OH 44087

2.1 TITLE COO, D ☒ Change ☒ Addition

2.2 NAME KOPASKIE, MARK
2.3 STREET ADDRESS 1864 ENTERPRISE PKWY.
2.4 CITY-ST-ZIP TWINSBURG, OH 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 ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/97

(26) 295-1557

Date

Daytime Phone #

CR2E034 (9/96)