

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 21, 2004 8:00 am
Secretary of State

01-21-2004 90008 018 ***150.00

DOCUMENT # P37622

1. Entity Name

UNIVERSAL ELECTRONICS OF DELAWARE, INC.



Principal Place of Business

6101 GATEWAY DR
CYPRESS, CA 90630 US

Mailing Address

6101 GATEWAY DR
CYPRESS, CA 90630 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number

33-0204817

Applied For

Not Applicable

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 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, 2004 Fee will be \$550.00

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: CEO ☐ Delete
NAME: ARLING, PAUL
STREET ADDRESS: 6101 GATEWAY DR
CITY-ST-ZIP: CYPRESS, CA 90630

TITLE: S ☐ Delete
NAME: FIREHAMMER, RICHARD A. J
STREET ADDRESS: 8190 CARRINGTON PLACE
CITY-ST-ZIP: BAINBRIDGE TOWNSHIP, OH 44023

TITLE: PCEO ☐ Delete
NAME: LILLENES, ROBERT
STREET ADDRESS: 6101 GATEWAY DR
CITY-ST-ZIP: CYPRESS, CA 90630

TITLE: CFO ☒ Delete
NAME: BELZOWSKI, MARK
STREET ADDRESS: 6101 GATEWAY DRIVE
CITY-ST-ZIP: CYPRESS, CA 90630

TITLE: CFO ☐ Delete
NAME: Pitz, BERNARD J.
STREET ADDRESS: 6101 GATEWAY DR.
CITY-ST-ZIP: CYPRESS, CA 90630

TITLE: ☐ Delete
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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

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

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

TITLE: ☐ Change ☒ Addition
NAME:
STREET ADDRESS:
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/6/04 714/820-1068