

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 305550

**Entity Name:** SPARTON ELECTRONICS FLORIDA, INC.

**Current Principal Place of Business:**

5612 JOHNSON LAKE ROAD  
DELEON SPRINGS, FL 32130

**Current Mailing Address:**

425 N. MARTINGALE ROAD  
STE 2050  
SCHAUMBURG, IL 60173 US

**FEI Number:** 59-1151346

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            WOOD, CARY  
Address        425 N. MARTINGALE RD, STE 2050  
                  SCHAUMBURG  
City-State-Zip: SCHAUMBURG IL 60173

Title            VP  
Name            KORWIN, STEVE  
Address        425 N. MARTINGALE RD, STE 2050  
                  SCHAUMBURG  
City-State-Zip: SCHAUMBURG IL 60173

Title            VP, SECRETARY, TREASURER  
Name            SCHLEI, MARK  
Address        425 N. MARTINGALE RD, STE 2050  
                  SCHAUMBURG  
City-State-Zip: SCHAUMBURG IL 60173

Title            ASST. SECRETARY, ASST.  
                  TREASURER  
Name            REILLY, MARTIN  
Address        425 N. MARTINGALE RD, STE 2050  
                  SCHAUMBURG  
City-State-Zip: SCHAUMBURG IL 60173

Title            VP  
Name            OSBORNE, MICHAEL  
Address        425 N. MARTINGALE ROAD  
                  STE 2050  
City-State-Zip: SCHAUMBURG IL 60173

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** MARTIN REILLY

**ASSISTANT SECRETARY,    03/28/2014**  
**ASSISTANT TREASURER**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date