

**2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 327660

**Entity Name:** ARTESYN EMBEDDED TECHNOLOGIES, INC.**Current Principal Place of Business:**2900 SOUTH DIABLO WAY  
SUITE 190  
TEMPE, AZ 85282**Current Mailing Address:**360 NORTH CRESCENT DRIVE  
SOUTH BUILDING  
BEVERLY HILLS, CA 90210 US**FEI Number:** 59-1205269**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH 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 DIRECTOR, VICE PRESIDENT AND SECRETARY  
Name KALAWSKI, EVA M.  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

Title DIRECTOR, VICE PRESIDENT AND TREASURER  
Name SIGLER, MARY ANN  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

Title CFO  
Name ROWLEY, PETER  
Address 2900 SOUTH DIABLO WAY SUITE 190  
City-State-Zip: TEMPE AZ 85282

Title ASSISTANT SECRETARY  
Name CURRY, OSBORN  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

Title DIRECTOR  
Name KOTZUBEI, JACOB  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name GELDMACHER, JAY  
Address 2900 SOUTH DIABLO WAY SUITE 190  
City-State-Zip: TEMPE AZ 85282

Title VP  
Name ZOLLO, STEPHEN  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT TREASURER  
Name WALLOCH, DAWN  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

**Continues on page 2**

*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:** OSBORN CURRY

ASSISTANT SECRETARY 05/23/2016

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	VP
Name	WALSH, BRIAN J.
Address	2900 SOUTH DIABLO WAY SUITE 190
City-State-Zip:	TEMPE AZ 85282