

2015 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 MYER, NATHANIEL
Address 2900 SOUTH DIABLO WAY SUITE 190
City-State-Zip: TEMPE AZ 85282

Title ASSISTANT SECRETARY
Name WARD, SALLY A.
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

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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: SALLY A. WARD

ASSISTANT SECRETARY 04/23/2015

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