2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004719

Entity Name: AUDIOVOX ATLANTA CORP.

Current Principal Place of Business:

981 N BURNT HICKORY ROAD DOUGLASVILLE, GA 30134

Current Mailing Address:

180 MARCUS BLVD

HAUPPAUGE, NY 11788 US

FEI Number: 58-1632418 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED May 25, 2022

Secretary of State

9225295339CC

Officer/Director Detail:

Title VP / DIRECTOR / CFO Title VP

NameSTOEHR, CHARLES MNameSHELTON, LORIANNAddress180 MARCUS BLVDAddress180 MARCUS BLVDCity-State-Zip:HAUPPAUGE NY 11788City-State-Zip:HAUPPAUGE NY 11788

Title PRESIDENT / DIRECTOR

Name LAVELLE, PATRICK M

Address 180 MARCUS BLVD

City-State-Zip: HAUPPAUGE NY 11788

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: CHARLES M STOEHR

CFO

05/25/2022