

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003538

Entity Name: SAMTEC INC

Current Principal Place of Business:

520 PARK EAST BLVD.
NEW ALBANY, IN 47150

Current Mailing Address:

520 PARK EAST BLVD.
NEW ALBANY, IN 47150

FEI Number: 35-1399589

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

Officer/Director Detail :

Title C
Name SHINE, SAM M
Address 520 PARK EAST BLVD.
City-State-Zip: NEW ALBANY IN 47150

Title D/P
Name SHINE, JOHN B
Address 520 PARK EAST BLVD.
City-State-Zip: NEW ALBANY IN 47150

Title D/S
Name SHINE, BETTY S
Address 520 PARK EAST BLVD.
City-State-Zip: NEW ALBANY IN 47150

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: JOHN SHINE

PRESIDENT

03/02/2016

Electronic Signature of Signing Officer/Director Detail

Date