2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003538

Entity Name: SAMTEC INC

Current Principal Place of Business:

520 PARK EAST BLVD. NEW ALBANY. IN 47150

NEW ALBANY, IN 47150

520 PARK EAST BLVD. NEW ALBANY. IN 47150

Current Mailing Address:

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

05/16/2019

Date

FILED May 16, 2019

Secretary of State

3454543312CC

Officer/Director Detail:

TitleCHAIRMANTitlePRESIDENTNameSHINE, SAM MNameSHINE, JOHN B

Address 520 PARK EAST BLVD. Address 520 PARK EAST BLVD.

City-State-Zip: NEW ALBANY IN 47150 City-State-Zip: NEW ALBANY IN 47150

Title SECRETARY Title TREASURER

NameSHINE, BETTY SNameBROTHERIDGE, DAVEAddress520 PARK EAST BLVD.Address520 PARK EAST BLVD.City-State-Zip:NEW ALBANY IN 47150City-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 B. SHINE PRESIDENT