

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0268204
Elaine N. Walker
Secretary of State
Received and Filed
4/15/2011 4:51:23 PM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ALLIED ELECTRONICS, AN ELECTROCOMPONENTS COMPANY
Company ID: 0268204
State of origin: Delaware
Formation date: 1/22/1990 12:00:00 AM
Date filed: 4/15/2011 4:51:23 PM
Fee: \$15.00

Principal Office

ATTN: FIANCE DEPT 930
7151 JACK NEWELL BLVD S
FORT WORTH , TX 76118

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|------------------|---|
| CFO | Ken Kempker | 7151 Jack Newell Blvd. S., Fort Worth, Texas 76118 |
| President | Lee Davidson | 7151 Jack Newell Blvd S., Fort Worth, Texas 76118 |
| Secretary | Julie L. Stevens | 11921 Rockville Pike, Suite 300, Rockville, MD 20852 |
| Treasurer | Julie L. Stevens | 11921 Rockville Pike, Suite 300, Rockville, MD 20852 |
| Vice President | Graeme Hancock | 8050 Oxford Business Park North, Oxford, United Kingdom |

Directors

| | | |
|----------|--------------|---|
| Director | Simon Boddie | 8050 Oxford Business Park North, Oxford, United Kingdom |
| Director | Lee Davidson | 7151 Jack Newell Blvd. S., Fort Worth, Texas 76118 |

Signatures

| | |
|------------------|-------------|
| Signature | Ken Kempker |
| Title | CFO |