

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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

Annual Report
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ARP

Company: ALLIED ELECTRONICS, AN ELECTROCOMPONENTS COMPANY
Company ID: 0268204
State of origin: Delaware
Formation date: 1/22/1990 12:00:00 AM
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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