Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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 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: 6/11/2019 2:17:47 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

President	STEVEN NEWLAND	7151 JACK NEWELL BLVD SOUT, FORT WORTH, TX 76118
Secretary	MICHAEL KLEPIKOW	7151 JACK NEWELL BLVD SOUT, FORT WORTH, TX 76118
Treasurer	MICHAEL KLEPIKOW	7151 JACK NEWELL BLVD SOUT, FORT WORTH, TX 76118
Vice President	NICK HAWTREY	7151 JACK NEWELL BLVD SOUT, FORT WORTH, TX 76118
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Directors

Director PATTI CROZIER 7151 JACK NEWELL BLVD SOUT, FORT WORTH, TX 76118

Signatures

Signature MICHAEL KLEPIKOW
Title SECRETARY