Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0217707 Elaine N. Walker Secretary of State Received and Filed

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

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ARP

Company: WESTERN ELECTRIC COMPANY INCORPORATED

Company ID: 0217707 State of origin: Delaware

Formation date: 9/15/1986 12:00:00 AM Date filed: 6/29/2011 9:31:25 AM

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Principal Office

600 MOUNTAIN AVE ROOM 3C-515 MURRAY HILL, NJ 07974

Registered Agent Name/Address

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

Current Officers

President James V Cocito 600-700 Mountain Avenue Murray Hill, NJ 07974
Secretary Jorge Gracia 600-700 Mountain Avenue Murray Hill, NJ 07974
Treasurer Glenn Gunn 3400 W Plano Parkway Plano, TX 75075
Vice President Vice President James Vickers 800 North Point Parkway Alpharetta, GA 30005

Directors

Director Jorge Gracia 600-700 Mountain Avenue Murray Hill, NJ 07974
Director Timothy Keller 600-700 Mountain Avenue Murray Hill, NJ 07974

Signatures

Signature Doris Battle

Title Assistant Vice President, Finance