

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: Bourns, Inc.
Company ID: 1132411
State of origin: California
Formation date: 2/4/2021 12:00:00 AM
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Principal Office

1200 Columbia Ave
Riverside, CA 92507

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

CEO	Gordon L Bourns	1200 Columbia Ave., Riverside, CA 92507
Assistant Secretary	Christopher P La Puma	1200 Columbia Ave., Riverside, CA 92507
CFO	James G Heiken	1200 Columbia Ave., Riverside, CA 92507
President	Albert S Yost	1200 Columbia Ave., Riverside, CA 92507
Secretary	Yuliya M Lyubovnaya	1200 Columbia Ave., Riverside, CA 92507

Directors

Director	Gordon L Bourns	1200 Columbia Ave., Riverside, CA 92507
Director	Gordon L Bourns, II	1200 Columbia Ave., Riverside, CA 92507
Director	Ronald P Badie	1200 Columbia Ave., Riverside, CA 92507
Director	Caitlin M Cunnane	1200 Columbia Ave., Riverside, CA 92507
Director	Richard G Delagi	1200 Columbia Ave., Riverside, CA 92507
Director	Gregg M Gibbons	1200 Columbia Ave., Riverside, CA 92507
Director	John J Halenda	1200 Columbia Ave., Riverside, CA 92507
Director	Linda B Hill	1200 Columbia Ave., Riverside, CA 92507
Director	Rush N Hill, III	1200 Columbia Ave., Riverside, CA 92507
Director	Anita B Macbeth	1200 Columbia Ave., Riverside, CA 92507
Director	Charles Macbeth, IV	1200 Columbia Ave., Riverside, CA 92507
Director	Denise B Moyles	1200 Columbia Ave., Riverside, CA 92507
Director	Richard E Schneider	1200 Columbia Ave., Riverside, CA 92507

Signatures

Signature	CHRISTOPHER P. LA PUMA
Title	Assistant Secretary & Assistant Treasurer