

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

1039728

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/25/2019 12:05:11 PM

Fee receipt: \$15.00

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:** Oxford Electronics, Inc.  
**Company ID:** 1039728  
**State of origin:** Delaware  
**Formation date:** 11/20/2018 12:00:00 AM  
**Date filed:** 4/25/2019 12:05:11 PM  
**Fee:** \$15.00

**Principal Office**

474 Meacham Ave  
Elmont, NY 11003

**Registered Agent Name/Address**

C T Corporation  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

|           |                 |                                    |
|-----------|-----------------|------------------------------------|
| President | Antony Dalia    | 474 Meacham Ave., Elmont, NY 11003 |
| Secretary | Liane Kelly     | 474 Meacham Ave., Elmont, NY 11003 |
| Treasurer | Michael Simpson | 474 Meacham Ave., Elmont, NY 11003 |

**Directors**

|          |                   |                                    |
|----------|-------------------|------------------------------------|
| Director | Francois Mirallie | 474 Meacham Ave., Elmont, NY 11003 |
|----------|-------------------|------------------------------------|

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Adam Steimel |
| <b>Title</b>     | POA          |