#### PARP

# Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0057070 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: ADVANCE ROSS ELECTRONICS CORPORATION

Company ID: 0057070
State of origin: Illinois

Formation date: 5/6/1974 12:00:00 AM Date filed: 2/21/2012 11:32:12 AM

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### **Principal Office**

3000 EAST MARSHALL LONGVIEW, TX 756016118

## Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

## **Current Officers**

Chairman	Michael Shein	500 Fifth Ave. 50th Floor, New York, NY 10110
President	William M. Fisher	3000 E. Marshall Ave., Longview, TX 75601-6118
Secretary	Mark M Woods	500 Fifth Ave. 50th Floor, New York, NY 10110
Vice President	J Scot Standefer	3000 E. Marshall Ave., Longview, TX 75601-6118

#### **Directors**

Director	William M Reid	345 Park Avenue, New York, NY 10154
Director	William M Fisher	3000 E. Marshall Ave., Longview, TX 75601-6118
Director	Michael Shein	500 Fifth Ave. 50th Floor, New York, NY 10110
Director	Mark M Woods	500 Fifth Ave. 50th Floor, New York, NY 10110

### **Signatures**

Signature William Fisher Title President