

No. C106643	Annual Report Form 1993 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct WYLE LABORATORIES, INC. 128 Maryland 32 LOCKERMAN SQ. STE L-100 EL Segundo CA 90245 DOVER DE 19901		PRENTICE-HALL CORP SYS 200 N 23RD ST BOISE ID 83702
			3. Organized Under the Laws of: DE C106643

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
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SEE ATTACHED LIST

5. Signature of New Registered Agent

6.

Signature

Date

Name (Typed or Printed)

Title

L Craig Smith

10/30/98
CFO

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

1339

WYLE LABORATORIES, INC.
Officers

DIRECTORS

F. Stephen Wyle
Chairman of the Board
Wyle Laboratories, Inc.
128 Maryland Street
El Segundo, CA 90245

Constantinos D. Yiakas
Wyle Laboratories, Inc.
128 Maryland Street
El Segundo, CA 90245

Frank S. Wyle
Wyle Electronics
128 Maryland Street
El Segundo, CA 90245

Michael B. Lenard
William E. Simon & Sons, Inc.
10990 Wilshire Blvd., Suite 1750
Los Angeles, CA 90024

Robert W. MacDonald
William E. Simon & Sons, Inc.
10990 Wilshire Blvd., Suite 1750
Los Angeles, CA 90024

Jon B. Kutler, President
Quarterdeck Investment Partners, Inc.
10100 Santa Monica Blvd., Suite 945
Los Angeles, CA 90067

Richard Testwuide, President
BW/IP International, Inc., Seal Division
200 Oceangate, Suite 900
Long Beach, CA 90802

OFFICERS

F. Stephen Wyle
Chief Executive Officer
Wyle Laboratories, Inc.
128 Maryland Street
El Segundo, CA 90245

Constantinos D. Yiakas
President
Wyle Laboratories, Inc.
128 Maryland Street
El Segundo, CA 90245

L. Craig Smith
Chief Financial Officer
Wyle Laboratories, Inc.
128 Maryland Street
El Segundo, CA 90245

James A. Bowers
Senior Vice President- Business
Administration and Secretary
Wyle Laboratories, Inc.
128 Maryland Street
El Segundo, CA 90245

Sherwyn D. Hyten
Senior Vice President-
Eastern Operations
Wyle Laboratories, Inc.
7800 Highway 20 West
Huntsville, AL 35806

Richard E. Rupert
Senior Vice President-
Marketing
Wyle Laboratories, Inc.
128 Maryland Street
El Segundo, CA 90245

John J. Wood
Vice President-
Hampton Operations
Wyle Laboratories, Inc.
3200 Magruder Blvd.
Hampton, VA 23666