

No. C103786	<b>Annual Report Form</b> 1996 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 <b>NO FEE REQUIRED</b>  * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct	CT CORPORATION 300 N 6TH ST
	WYLE ELECTRONICS  15370 BARRANCA PKWY <del>PO BOX 57008</del> P.O. Box 19675 IRVINE CA <del>92617-7308</del>	BOISE ID 83701  3. Organized Under the Laws of:  CA C103786

4. Corporations: Enter Names and Addresses of **President, Secretary and Directors** 92713-9675  
 Limited Liability Companies: Enter Names and Addresses of  **Managers** or  **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>

5. NATURE OF BUSINESS  ELECTRONIC PRODUCTS	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>R. Van Ness Holland Jr.</i></u> Date <u>10/08/96</u> Name <small>(Typed or Printed)</small> <u>R. Van Ness Holland, Jr.</u> Title <u>Exec. VP Fin. &amp; Trs. CFO</u>
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ISSUED: 07-06-1996

6361

**WYLE ELECTRONICS**  
**15370 Barranca Parkway**  
**Irvine, CA 92718**

**OFFICERS**

<b>Ralph L. Ozorkiewicz</b>	<b>President and Chief Executive Officer</b>	<b>15370 Barranca Parkway Irvine, CA 92718</b>
<b>Joseph A. Adamczyk</b>	<b>Executive Vice President and Chief Operating Officer</b>	<b>15370 Barranca Parkway Irvine, CA 92718</b>
<b>R. Van Ness Holland, Jr.</b>	<b>Executive Vice President-Finance and Treasurer, Chief Financial Officer</b>	<b>15370 Barranca Parkway Irvine, CA 92718</b>
<b>Jim Smith</b>	<b>Exec. Vice President and President Liberty Contract Services</b>	<b>15370 Barranca Parkway Irvine, CA 92718</b>
<b>Stephen D. Natcher</b>	<b>Senior Vice-President-Administration, General Counsel and Secretary</b>	<b>15370 Barranca Parkway Irvine, CA 92718</b>

## **WYLE ELECTRONICS**

15370 Barranca Parkway  
Irvine, CA 92718

### **BOARD OF DIRECTORS**

**Charles M. Clough**  
15370 Barranca Parkway  
Irvine, CA 92718

**Kirk West**  
15370 Barranca Parkway  
Irvine, CA 92718

**Theodore M. Freedman**  
15370 Barranca Parkway  
Irvine, CA 92718

**Frank S. Wyle**  
15370 Barranca Parkway  
Irvine, CA 92718

**Jack S. Kilby**  
15370 Barranca Parkway  
Irvine, CA 92718

**Edward Sanders**  
15370 Barranca Parkway  
Irvine, CA 92718

**Stanley A. Wainer**  
15370 Barranca Parkway  
Irvine, CA 92718

**Michael Corboy**  
15370 Barranca Parkway  
Irvine, CA 92718

May, 1996