Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0057070 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: 2/11/2011 12:55:01 PM

Fee: \$15.00

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 M. Fisher Title President