

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### ANNUAL REGISTRATION

\*Electronically Filed\*

Secretary of State

Filing Date: 2/22/2016 3:20:43 PM

### BUSINESS INFORMATION

<b>CONTROL NUMBER</b>	15053892
<b>BUSINESS NAME</b>	PEERLESS ELECTRONICS INC.
<b>BUSINESS TYPE</b>	Foreign Profit Corporation
<b>EFFECTIVE DATE</b>	02/22/2016

### PRINCIPAL OFFICE ADDRESS

<b>ADDRESS</b>	700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA
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### REGISTERED AGENT'S NAME AND ADDRESS

<b>NAME</b>	<b>ADDRESS</b>
CT CORPORATION SYSTEM	1201 PEACHTREE STREET, NE, Fulton, ATLANTA, GA, 30361, USA

### OFFICERS INFORMATION

<b>NAME</b>	<b>TITLE</b>	<b>ADDRESS</b>
David Rome	SECRETARY	700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA
Robert M. Levine	CEO	700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA
Vacant Vacant	CFO	700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA

### AUTHORIZER INFORMATION

<b>AUTHORIZER SIGNATURE</b>	Ryan Nelson
<b>AUTHORIZER TITLE</b>	Attorney In Fact



A handwritten signature in black ink, appearing to read 'B. P. Kemp'.

Brian P. Kemp  
Secretary of State