

# 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: 03/15/2018 20:18:58

### BUSINESS INFORMATION

**BUSINESS NAME** : PEERLESS ELECTRONICS INC.  
**CONTROL NUMBER** : 15053892  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : New York

### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA  
**REGISTERED AGENT NAME** : C T CORPORATION SYSTEM  
**REGISTERED OFFICE ADDRESS** : 289 S Culver St, Gwinnett, Lawrenceville, GA, 30046-4805, USA

<b>OFFICER</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

### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA  
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Laurel Locastro	Secretary	700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA
Robert M. Levine	CEO	700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA
Laurel Locastro	CFO	700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA

### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Ryan Nelson  
**AUTHORIZER TITLE** : Attorney In Fact