

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

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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, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
Laurel Locastro	CFO	700 Hicksville Road, Suite 100, Bethpage, NY, 11714, USA
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

UPDATES TO ABOVE BUSINESS INFORMATION

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AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Ryan Nelson
AUTHORIZER TITLE : Attorney In Fact