

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 7/18/2019 10:04:32 AM

BUSINESS INFORMATION

BUSINESS NAME : PEERLESS ELECTRONICS INC.
CONTROL NUMBER : 15053892
BUSINESS TYPE : Foreign Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

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

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 700 Hicksville Road,Suite 100, Bethpage, NY, 11714, USA
REGISTERED AGENT NAME : REGISTERED AGENT SOLUTIONS, INC.
REGISTERED OFFICE ADDRESS : 900 Old Roswell Lake Pkwy, Suite 310, Roswell, GA, 30076, USA
REGISTERED OFFICE COUNTY : Fulton

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

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : Laurel Locastro

AUTHORIZER TITLE : Officer