

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P37497

**Entity Name:** OXFORD ELECTRONICS, INC.

**Current Principal Place of Business:**

474 MEACHAM AVENUE  
ELMONT, NY 11003

**FILED**  
**May 24, 2016**  
**Secretary of State**  
**CC9344413139**

**Current Mailing Address:**

360 NORTH CRESCENT DRIVE  
SOUTH BUILDING  
BEVERLY HILLS, CA 90210 US

**FEI Number: 11-2407710**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title DIRECTOR, VICE PRESIDENT AND SECRETARY  
Name KALAWSKI, EVA M.  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

Title CEO  
Name DUFFY, MICHAEL  
Address 1925 W. JOHN CARPENTER FREEWAY SUITE 450  
City-State-Zip: IRVING TX 75063

Title PRESIDENT  
Name DALIA, ANTHONY  
Address 1925 W. JOHN CARPENTER FREEWAY SUITE 450  
City-State-Zip: IRVING TX 75063

Title COO  
Name DALIA, KEITH  
Address 1925 W. JOHN CARPENTER FREEWAY SUITE 450  
City-State-Zip: IRVING TX 75063

Title CFO  
Name SIMPSON, MICHAEL  
Address 1925 W. JOHN CARPENTER FREEWAY SUITE 450  
City-State-Zip: IRVING TX 75063

Title VICE PRESIDENT AND TREASURER  
Name SIGLER, MARY ANN  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

Title VP  
Name ZOLLO, STEPHEN T.  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT SECRETARY  
Name CURRY, OSBORN  
Address 360 NORTH CRESCENT DRIVE SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: OSBORN CURRY**

**ASSISTANT SECRETARY 05/24/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title ASSISTANT TREASURER  
Name WALLOCH, DAWN  
Address 360 NORTH CRESCENT DRIVE  
SOUTH BUILDING  
City-State-Zip: BEVERLY HILLS CA 90210