



State of California

Bill Jones
Secretary of State

P.O. Box 944230
Sacramento, CA 94244-2300
Phone: (916) 657-3537

STATEMENT BY DOMESTIC STOCK CORPORATION

THIS STATEMENT MUST BE FILED WITH CALIFORNIA SECRETARY OF STATE (SEC. 1502, CORPORATIONS CODE)

WHEN COMPLETING FORM, PLEASE USE BLACK TYPEWRITER RIBBON OR BLACK INK

1.

2026555

DUE DATE; MAY 9, 1998
ADEX ELECTRONICS, INC.

DO NOT ALTER PREPRINTED NAME. IF ITEM NO. 1 IS BLANK, PLEASE ENTER CORPORATE NAME

DO NOT WRITE IN THIS SPACE

THE CALIFORNIA CORPORATION NAMED HEREIN, MAKES THE FOLLOWING STATEMENT

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE 2 McLAREN	ROOM NO. G	2A. CITY AND STATE IRVINE, CA	2B. ZIP CODE 92618
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA (IF ANY) (SAME)	ROOM NO.	3A. CITY CA	3B. ZIP CODE
4. MAILING ADDRESS	ROOM NO.	4A. CITY AND STATE	4B. ZIP CODE

THE NAMES OF THE FOLLOWING OFFICERS ARE:

Must have these three officers (Sec. 312, Corporations Code). An officer may hold more than one office.

5. CHIEF EXECUTIVE OFFICER KUAN C. HUANG	5A. STREET ADDRESS (SEE REVERSE SIDE) 2 McLAREN, SUITE G	5B. CITY AND STATE IRVINE, CA	5C. ZIP CODE 92618
6. SECRETARY //	6A. STREET ADDRESS (SEE REVERSE SIDE) //	6B. CITY AND STATE //	6C. ZIP CODE //
7. CHIEF FINANCIAL OFFICER //	7A. STREET ADDRESS (SEE REVERSE SIDE) //	7B. CITY AND STATE //	7C. ZIP CODE //

DIRECTORS, INCLUDING DIRECTORS WHO ARE ALSO OFFICERS (Attach supplementary list if necessary)

Must have one or more directors (Chap. 3, Sec. 301a, Corporations Code). Statements not listing directors will be rejected.

8. NAME KUAN C. HUANG	8A. STREET ADDRESS (SEE REVERSE SIDE) 2 McLAREN, SUITE G	8B. CITY AND STATE IRVINE, CA	8C. ZIP CODE 92618
9. NAME	9A. STREET ADDRESS (SEE REVERSE SIDE)	9B. CITY AND STATE	9C. ZIP CODE
10. NAME	10A. STREET ADDRESS (SEE REVERSE SIDE)	10B. CITY AND STATE	10C. ZIP CODE

11. THE NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: _____

DESIGNATED AGENT FOR SERVICE OF PROCESS (Only one agent may be named and must reside in California.)

12. NAME KUAN C. HUANG
13. CALIFORNIA STREET ADDRESS IF AGENT IS AN INDIVIDUAL. (DO NOT USE P.O. BOX) DO NOT INCLUDE ADDRESS IF AGENT IS A CORPORATION. 2 McLAREN, SUITE G, IRVINE, CA 92618

DESCRIBE TYPE OF BUSINESS OF THE CORPORATION NAMED IN ITEM 1.

14. TYPE OF BUSINESS ELECTRONICS MFG & SALES
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15. I DECLARE THAT I HAVE EXAMINED THIS STATEMENT AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, IT IS TRUE, CORRECT AND COMPLETE.

TYPE OR PRINT NAME OF SIGNING OFFICER OR AGENT

SIGNATURE

TITLE

DATE