

1.) CORPORATION NAME:

**WYLE LABORATORIES, INC.**

DUE DATE: **12/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

SCC ID NO: **F1198565**

**RICHMOND, VA**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1960 E GRAND AVENUE  
SUITE 900

CITY/ST/ZIP: EL SEGUNDO, CA 90245

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GEORGE MELTON	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	P/CEO		
ADDRESS:	1960 E. GRAND AVE SUITE 900		
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245		

NAME:	DANA P DORSEY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/CFO		
ADDRESS:	1960 E. GRAND AVE. SUITE 900		
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245		

NAME:	ROGER WIEDERKEHR	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP/SECT		
ADDRESS:	1960 E. GRAND AVE, SUITE 900		
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245		

NAME:	DAVID THOMAS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1960 E. GRAND AVE SUITE 900		
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245		

NAME:	MICHAEL FINLEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1960 E. GRAND AVE. SUITE 900		
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245		

NAME:	KEVIN BROWN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1960 E. GRAND AVE. SUITE 900		
CITY/ST/ZIP/CO:	EL SEGUNDO, CA 90245		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DOUGLAS VAN KIRK VP/CONTROLLER 1960 E. GRAND AVE. SUITE 900 EL SEGUNDO, CA 90245	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ ROGER WIEDERKEHR _____ SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ROGER WIEDERKEHR, SR VP/SECT _____ PRINTED NAME AND CORPORATE TITLE	10/22/2013 _____ DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			