

1.) CORPORATION NAME: <b>METHODE ELECTRONICS CONNECTIVITY          TECHNOLOGIES, TECHNOLOGIES, INC.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX ROAD, SUITE 285          GLEN ALLEN, VA</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	DUE DATE: <b>10/31/2013</b> SCC ID NO: <b>F1910019</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>3,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	3,000
CLASS	AUTHORIZED				
COMMON	3,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 7401 W WILSON AVE CITY/ST/ZIP: HARWOOD HEIGHTS, IL 60706
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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: DONALD W DUDA TITLE: DIRECTOR ADDRESS: 7401 W WILSON AVE CITY/ST/ZIP/CO: CHICAGO, IL 60706	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DOUGLAS A KOMAN TITLE: DIRECTOR ADDRESS: 7401 WILSON AVE CITY/ST/ZIP/CO: CHICAGO, IL 60706	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DOUGLAS A KOMAN TITLE: VICE PRESIDENT ADDRESS: 7401 W WILSON AVE CITY/ST/ZIP/CO: HARWOOD HEIGHTS, IL 60706	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: THOMAS D REYNOLDS TITLE: DIRECTOR ADDRESS: 7401 W WILSON AVE CITY/ST/ZIP/CO: HARWOOD HEIGHTS, IL 60706	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TIMOTHY A HAZZARD TITLE: PRESIDENT ADDRESS: 1111 DIGITAL DR CITY/ST/ZIP/CO: RICHARDSON, TX 75081	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ DOUGLAS A KOMAN	DOUGLAS A KOMAN, DIRECTOR	12/13/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	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.