

1.) CORPORATION NAME: **METHODE ELECTRONICS CONNECTIVITYTECHNOLOGIES, INC.**
DUE DATE: **10/31/2015**
SCC ID NO: **F1910019**
 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:
CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	3,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7401 W WILSON AVE
 CITY/ST/ZIP: HARWOOD HEIGHTS, IL 60706

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: 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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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: 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: 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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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, VICE PRESIDENT	5/5/2016
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.