



State of California

Secretary of State

F

E-U47371

FILED

In the office of the Secretary of State of the State of California

Oct - 3 2013

**Statement of Information
(Foreign Corporation)**

FEES (Filing and Disclosure): \$25.00.

If this is an amendment, see instructions.

IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1. CORPORATE NAME

VOXX INTERNATIONAL CORPORATION

180 MARCUS BLVD.
HAUPPAUGE NY 11788

2. CALIFORNIA CORPORATE NUMBER C1817837

This Space For Filing Use Only

No Change Statement (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to **Item 13.**

Complete Addresses for the Following (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

| 4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE | CITY | STATE | ZIP CODE |
|---|------|-------|----------|
| 180 MARCUS BLVD. HAUPPAUGE NY 11788 | | | |

| 5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY | CITY | STATE | ZIP CODE |
|--|------|-------|----------|
| | | | |

| 6. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 4 | CITY | STATE | ZIP CODE |
|---|------|-------|----------|
| | | | |

Names and Complete Addresses of the Following Officers (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

| 7. CHIEF EXECUTIVE OFFICER/ | ADDRESS | CITY | STATE | ZIP CODE |
|-----------------------------|-------------------------------------|------|-------|----------|
| PATRICK M. LAVELLE | 180 MARCUS BLVD. HAUPPAUGE NY 11788 | | | |

| 8. SECRETARY | ADDRESS | CITY | STATE | ZIP CODE |
|-------------------|-------------------------------------|------|-------|----------|
| CHRIS LIS JOHNSON | 180 MARCUS BLVD. HAUPPAUGE NY 11788 | | | |

| 9. CHIEF FINANCIAL OFFICER/ | ADDRESS | CITY | STATE | ZIP CODE |
|-----------------------------|-------------------------------------|------|-------|----------|
| CHARLES M. STOEHR | 180 MARCUS BLVD. HAUPPAUGE NY 11788 | | | |

Agent for Service of Process If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 11 must be left blank.

10. NAME OF AGENT FOR SERVICE OF PROCESS
CORPORATION SERVICE COMPANY WHICH WILL DO BUSINESS IN CALIFORNIA AS CSC - LAWYERS INCORPORATING SERVICE

| 11. STREET ADDRESS OF THE AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL | CITY | STATE | ZIP CODE |
|--|------|-------|----------|
| | | | |

Type of Business

12. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION
DISTRIBUTOR OF ELECTRONICS

13. THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

10/03/2013

CHARLES M. STOEHR

CFO

DATE

TYPE/PRINT NAME OF PERSON COMPLETING FORM

TITLE

SIGNATURE