

ELECTRO-SYSTEMS CORPORATION

Officers and Directors

DIRECTORS		
Name		Address
Royce Yudkoff		c/o ABRY Partners, Inc. 18 Newbury Street Boston, MA 02116
OFFICERS		
Name	Title	Address
William Boyd	President and Chief Executive Officer	c/o Muzak LLC 2901 Third Avenue Suite 400 Seattle, WA 98121
Peni Garber	Vice President and Secretary	c/o ABRY Partners, Inc. 18 Newbury Street Boston, MA 02116
Royce Yudkoff	Vice President	c/o ABRY Partners, Inc. 18 Newbury Street Boston, MA 02116
Robert MacInnis	Vice President	c/o ABRY Partners, Inc. 18 Newbury Street Boston, MA 02116
Charles A. Salderini	Chief Operating Officer	c/o Muzak LLC 2901 Third Avenue Suite 400 Seattle, WA 98121
Brad A. Bodenman	Chief Financial Officer	c/o Muzak LLC 2901 Third Avenue Suite 400 Seattle, WA 98121



ACCOUNT NO. : 072100000032

REFERENCE : 498987 4338256

AUTHORIZATION :

COST LIMIT : \$ 750.00

Patricia Pjunt

ORDER DATE : December 1, 1999

ORDER TIME : 11:05 AM

ORDER NO. : 498987-005

CUSTOMER NO: 4338256

CUSTOMER: Mr. Thomas J. Moratti
Kirkland & Ellis
153 East 53rd Street
39th Floor
New York, NY 10022

DOMESTIC FILINGS

NAME: ELECTRO-SYSTEMS CORPORATION

XX REINSTATEMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS _____

RECEIVED
99 DEC -3 PM 12:17
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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