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FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 839229 (2)
1. Corporation Name
RACAL-DATACOM, INC.



Principal Place of Business TAX DEPT MS-A127 P.O. BOX 407044 FT. LAUDERDALE FL 33340-4044 US	Mailing Address TAX DEPT MS-A127 P.O. BOX 407044 FT. LAUDERDALE FL 33340-4044 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 10/03/1977	
4. FEI Number 59-1762746		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION FL 33324	

10. Name and Address of New Registered Agent UNDER-RACAL

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	UNDER-RACAL REC 45485 59-1762746 FL
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ELSBURY, DAVID C. 1801 N. HARRISON PKWY SUNRISE FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLECKNER, EDWARD JR 1801 N. HARRISON PKWY. SUNRISE FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	SUP AND T JAMES ROBERTS 1601 HARRISON PKWY SUNRISE FL 33323
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CARPENTER, JOSEPH E., JR 1801 N. HARRISON PKWY. SUNRISE FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	AS AND AT WILLIAM DIAZ 1601 HARRISON PKWY SUNRISE FL 33323
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOZLOWSKI, PAUL G 1801 N HARRISON PKWY SUNRISE FL	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D AND P PAUL KOZLOWSKI 1601 HARRISON PKWY SUNRISE FL 33323
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KUEHNE, CHARLES F 1801 N. HARRISON PKWY. SUNRISE FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	AT SCOTT MYOTT 1601 HARRISON PKWY SUNRISE FL 33323
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BENDER, LOUIS 1801 NO HARRISON PKWY SUNRISE FL	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	AS DELFINA CAMPOS 1601 HARRISON PKWY SUNRISE FL 33323

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

COMPANY DATA SHEET --Officers & Directors

Racal Datacom, Inc

Date of Incorporation: 06/29/77

state of Incorporation: DE

Fein 59-1762746

DIRECTORS

David C Elsbury

Paul Kozlowski

OFFICERS/ TITLE

Paul Kozlowski --- President

James R oberts -----Senior VP Finance ——— Treasurer

Delfina Campos --- Asst Secretary

Frances Fingeroot --- Asst T Treasurer

Scott Myott --- Asst Treasurer

William Diaz --Asst Secretary ——— Asst Treasurer