

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000300

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: M/A-COM PRIVATE RADIO SYSTEMS, INC.

Current Principal Place of Business:

3315 OLD FOREST RD.
LYNCHBURG, VA 24501

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2000
LYNCHBURG, VA 24501

New Mailing Address:

P.O. BOX 3038
BOCA RATON, FL 33486

FEI Number: 25-1849837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SAVOR, STEVEN
Address: P.O. BOX 2000
City-St-Zip: LYNCHBURG, VA 24501

Title: ST () Delete
Name: BACCARE, JEFFREY A
Address: P.O. BOX 2000
City-St-Zip: LYNCHBURG, VA 24501

Title: D () Delete
Name: FROBOUCK, STEPHEN C
Address: P.O. BOX 2000
City-St-Zip: LYNCHBURG, VA 24501

Title: D () Delete
Name: ANDERSON, WILLIAM
Address: P.O. BOX 2000
City-St-Zip: LYNCHBURG, VA 24501

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HESS, RICK D
Address: 1011 PAWTUCKET BLVD
City-St-Zip: LOWELL, MA 01854

Title: SEC (X) Change () Addition
Name: SUMINSKI, RICHARD
Address: P.O. BOX 2000
City-St-Zip: LYNCHBURG, VA 24501

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GROMER, JURGEN W
Address: 2901 FULLING MILL ROAD
City-St-Zip: MIDDLETOWN, PA 17057

Title: VPAT () Change (X) Addition
Name: STEVENSON, SCOTT
Address: 1 TOWN CENTER ROAD
City-St-Zip: BOCA RATON, FL 33486

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT STEVENSON

VPAT

04/19/2002

Electronic Signature of Signing Officer or Director

Date