

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 03, 2006 8:00 am
Secretary of State

03-03-2006 90100 035 ***150.00

DOCUMENT # F03000006006 1. Entity Name UNIDEN AMERICA CORPORATION					
Principal Place of Business 4700 AMON CARTER BLVD. FORT WORTH, TX 76155			Mailing Address 4700 AMON CARTER BLVD. FORT WORTH, TX 76155		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 75-2730438	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP SILVERBERG, A 4700 AMON CARTER BLVD. FORT WORTH, TX 76155	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Tosi, R. 4700 Amon Carter Blvd. Fort Worth, TX 76155	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCP OMORI, S 4700 AMON CARTER BLVD. FORT WORTH, TX 76155	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Hayasaki, E. 4700 Amon Carter Blvd. Fort Worth, TX 76155	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C FUJIMOTO, H 2-12-7 HATCHBORI, CHUO-KU TOKYO, JAPAN, 104-812	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DAT Yamashita, H. 4700 Amon Carter Blvd. Fort Worth, TX 76155	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS KLINE, G 4700 AMON CARTER BLVD. FORT WORTH, TX 76155	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MCWILLIAMS, D 4700 AMON CARTER BLVD. FORT WORTH, TX 76155	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT YAMASHITA, H. 4700 AMON CARTER BLVD. FORT WORTH, TX 76155	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			2-17-06		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

Uniden America Corporation
4700 Amon Carter Boulevard
Fort Worth, TX 76155
(817) 858-3300
FAX # (817) 858-3523

ATTACHMENT

40023186
#F03000006006

Uniden

CERTIFIED MAIL
RETURN RECEIPT REQUESTED

February 17, 2006

Divisions of Corporations
Florida Secretary of State
PO Box 1500
Tallahassee, FL 32302-1500

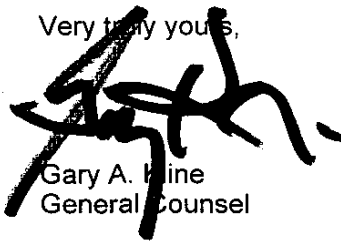
RE: **Statement by Foreign Corporation**
Corporation: Uniden America Corporation
Corporate No.: F03000006006

Gentlemen:

Enclosed please find Uniden America Corporation's 2006 For Profit Corporation Annual Report. Also enclosed is Uniden's check No. 441960 in the amount of \$150.00 for the filing and disclosure fees.

Thank you for your assistance in this matter.

Very truly yours,



Gary A. Haine
General Counsel

GAK:pgm

Enclosures

cc: D. McWilliams