2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 24, 2006 08:00 AN Secretary of State **DOCUMENT # F03000006315** TELEX COMMUNICATIONS, INC. Principal Place of Business Mailing Address 12000 PORTLAND AVE, SOUTH 12000 PORTLAND AVE. SOUTH BURNSVILLE, MN 55337-1522 BURNSVILLE, MN 55337-1522 CR2E034 (11/05) 04192006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3707780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent Signature required when reinstailing) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2006 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE NAME WOOLARD, EDGAR S U00000525812 16952 PASSAGE ISLAND SOUTH STREET ADDRESS 05/04/06-80048-007 150.00 JUPITER, FL 33477 CITY-ST-70P D TITLE MALPOCHER, RAYMOND V NAME STREET ADDRESS 12000 PORTLAND AVE. SOUTH CITY-ST-ZIP BURNSVILLE, MN 553371522 TITLE D ABELL, KEITH NAME STREET ADDRESS GSCP, 500 CAMPUS DR, STE 220 DO NOT WRITE CHTY-ST-ZIP FLORHAM PARK, NJ 07932 IN THIS SPACE TITLE MALPOCHER, RAYMOND V NAME STREET ADDRESS 12000 PORTLAND AVE, SOUTH CITY-ST-7IP BURNSVILLE, MN 553371522 VΡ TITLE HART, LEIGH P NAME STREET ADDRESS 12000 PORTLAND AVE. SOUTH CITY-ST-ZIP **BURNSVILLE, MN 553371522** TITLE NAME RICHTER, GREGORY W 12000 PORTLAND AVE, SOUTH STREET ADDRESS CITY-ST-ZIP BURNSVILLE, MN 553371522

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.

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