

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004399

FILED
Apr 13, 2012
Secretary of State

Entity Name: PC-TEL, INC.

Current Principal Place of Business:

471 BRIGHTON DRIVE
BLOOMINGDALE, IL 60108

New Principal Place of Business:

Current Mailing Address:

471 BRIGHTON DRIVE
BLOOMINGDALE, IL 60108

New Mailing Address:

FEI Number: 77-0364943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: VP
Name: GOLDMAN, VARDA A
Address: 471 BRIGHTON DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: VP
Name: KOBRINETZ, ANTHONY
Address: 471 BRIGHTON DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: VP
Name: MILLER, JEFFREY A
Address: 471 BRIGHTON DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: CFOS
Name: SCHOEN, JOHNIN W
Address: 471 BRIGHTON DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: CEOC
Name: SINGER, MARTIN H
Address: 471 BRIGHTON DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

Title: VP
Name: MCGOWAN, KEVIN
Address: 471 BRIGHTON DRIVE
City-St-Zip: BLOOMINGDALE, IL 60108

I hereby 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 all other like empowered.

SIGNATURE: KEVIN MCGOWAN

VP

04/13/2012

Electronic Signature of Signing Officer or Director

Date