

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002956

Entity Name: TELULAR CORPORATION

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

311 SOUTH WACKER DR. SUITE 4300
CHICAGO, IL 60606 US

New Principal Place of Business:

Current Mailing Address:

311 SOUTH WACKER DR. SUITE 4300
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-3885440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOP () Delete
Name: BEATY, JOSEPH A
Address: 1608 GROMMON ROAD
City-St-Zip: NAPERVILLE, IL 60564

Title: S () Delete
Name: CHARAK, JONATHAN
Address: 44 WILTSHIRE DRIVE
City-St-Zip: LINCOLNSHIRE, IL 60069

Title: T () Delete
Name: DEERING, ROBERT
Address: 1605 E. LINDEN LANE
City-St-Zip: MOUNT PROSPECT, IL 60056

Title: D () Delete
Name: FORD, LARRY J
Address: 1590 HARBOR SOUND
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: CLUCAS, BRIAN
Address: 22 W 422 ELMWOOD DRIVE
City-St-Zip: GLEN ELLYN, IL 60137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change () Addition
Name: BEATTY, JOSEPH A
Address: 1608 GROMMON ROAD
City-St-Zip: NAPERVILLE, IL 60564

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: ROBERT DEERING

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01/28/2009

Electronic Signature of Signing Officer or Director

Date