

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002956

FILED
Mar 16, 2010
Secretary of State

Entity Name: TELULAR CORPORATION

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: CEO
Name: BEATTY, JOSEPH A
Address: 1608 GROMMON ROAD
City-St-Zip: NAPERVILLE, IL 60564

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

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

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

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

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: ROBERT DEERING

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03/16/2010

Electronic Signature of Signing Officer or Director

Date