

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F93000002956

**FILED**  
**Mar 15, 2011**  
**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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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:** CEO  
**Name:** BEATTY, JOSEPH A  
**Address:** 965 ROGERS ST, UNIT 106  
**City-St-Zip:** DOWNERS GROVE, IL 60515

**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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03/15/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date