

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1 of 2

DOCUMENT # F93000003136 (9)

1. Corporation Name

WESTELL INTERNATIONAL, INC.



Principal Place of Business 2701 N ROCKY POINT DR S530 TAMPA FL 33607 US		Mailing Address 2701 N ROCKY POINT DR S530 TAMPA FL 33607 US		3. Date Incorporated or Qualified 07/07/1993		3a. Date of Last Report 05/01/1995	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		4. FEI Number 36-3874579		Applied For Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required			
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees			
				8. This corporation has liability for intangible tax under s 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent FAW, ROBERT D 2597 COLONY DR. DUNEDIN FL 34898				10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code			

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD SEAMANS, GARY F 101 KENDALL POINT OSWEGO IL 60543	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12 NAME	
STREET ADDRESS		13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	PD FAW, ROBERT D 2701 N ROCKY POINT DR S530 TAMPA FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		22 NAME	
STREET ADDRESS		23 STREET ADDRESS	
CITY-ST-ZIP		24 CITY-ST-ZIP	
TITLE	ST HAWRYSZ, STEPHEN J 101 KENDALL POINT DR. OSWEGO IL 60543	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	D GAYNOR, ROBERT H 101 KENDALL POINT DR. OSWEGO IL 60543	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	D BRUNNER, MICHAEL A 101 KENDALL POINT DR. OSWEGO IL 60543	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	D LATHROPE, MICHAEL F 101 KENDALL POINT DR. OSWEGO IL 60543	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

2062

• **Westell International**
2701 N. Rocky Point Drive
Suite 530
Tampa, Florida 33607

OFFICERS/DIRECTORS (cont.)

7.1 Title	Director
7.2 Name	Rodey, Bill
7.3 Street Address	101 Kendall Point Drive
7.4 City-State-Zip	Oswego, IL 60543
8.1 Title	Director
8.2 Name	Sibbald, David
8.3 Street Address	3 Carradale Crescent Broadwood Business Park
8.4 City-State-Zip	Cumbernauld, Glasgow G68 9LE Scotland , Untied Kingdom
9.1 Title	Officer
9.2 Name	Andrade, Manuel
9.3 Street Address	7031 Grand National Drive, Suite 106
9.4 City-State-Zip	Orlando, Florida 32819
10.1 Title	Officer
10.2 Name	Clegg, Michael
10.3 Street Address	Harston Mill Harston
10.4 City-State-Zip	Cambridge, England CB2 5NH United Kingdom
11.1 Title	Officer
11.2 Name	Corey, Dave
11.3 Street Address	2701 North Rocky Point Drive, Suite 530
11.4 City-State-Zip	Tampa, Florida 33607
12.1 Title	Officer
12.2 Name	Uselis, Paula
12.3 Street Address	2701 North Rocky Point Drive, Suite 530
12.4 City-State-Zip	Tampa, Florida 33607