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FILED
Sep 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 33607-5917
US

3. Date Incorporated or Qualified
07/07/1993

3a. Date of Last Report
04/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

36-3874579

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

FAW, ROBERT D
2597 COLONY DR.
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81 Name

Faw, Robert D

82 Street Address (P.O. Box Number is Not Acceptable)

1725 Anglers Court

83

84 City

Safety Harbor

FL

85 Zip Code

34695

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME SEAMANS, GARY F

STREET ADDRESS 101 KENDALL POINT

CITY-ST-ZIP OSWEGO IL 60543

TITLE PD ☐ DELETE

NAME FAW, ROBERT D

STREET ADDRESS 2701 N ROCKY POINT DR S530

CITY-ST-ZIP TAMPA FL

TITLE ST ☐ DELETE

NAME HAWRYSZ, STEPHEN J

STREET ADDRESS 101 KENDALL POINT DR.

CITY-ST-ZIP OSWEGO IL 60543

TITLE D ☐ DELETE

NAME GAYNOR, ROBERT H

STREET ADDRESS 101 KENDALL POINT DR.

CITY-ST-ZIP OSWEGO IL 60543

TITLE D ☐ DELETE

NAME BRUNNER, MICHAEL A

STREET ADDRESS 101 KENDALL POINT DR.

CITY-ST-ZIP OSWEGO IL 60543

TITLE D ☒ DELETE

NAME LATHROPE, MICHAEL F

STREET ADDRESS 101 KENDALL POINT DR.

CITY-ST-ZIP OSWEGO IL 60543

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CD ☒ Change ☐ Addition

1.2 NAME Seamans, Gary F

1.3 STREET ADDRESS 750 North Commons Drive

1.4 CITY-ST-ZIP Aurora IL 60504

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME Radey, Bill

2.3 STREET ADDRESS 750 North Commons Drive

2.4 CITY-ST-ZIP Aurora IL 60504

3.1 TITLE ST ☒ Change ☐ Addition

3.2 NAME Hawrysz, Stephen J

3.3 STREET ADDRESS 750 North Commons Drive

3.4 CITY-ST-ZIP Aurora IL 60504

4.1 TITLE D ☒ Change ☐ Addition

4.2 NAME Gaynor, Robert H

4.3 STREET ADDRESS 750 North Commons Drive

4.4 CITY-ST-ZIP Aurora IL 60504

5.1 TITLE D ☒ Change ☐ Addition

5.2 NAME Brunner, Michael A

5.3 STREET ADDRESS 750 North Commons Drive

5.4 CITY-ST-ZIP Aurora IL 60504

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

CR2E034 (9/96)