

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90253 010 \*\*\*150.00

**DOCUMENT # F95000005943**

1. Entity Name

**MARCONI COMMUNICATIONS, INC.**

Principal Place of Business

**1000 MARCONI DRIVE  
WARRENDALE PA 15086-7586  
US**

Mailing Address

**1000 MARCONI DRIVE  
WARRENDALE PA 15086-7586  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

**25-1628117**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required****6. Name and Address of Current Registered Agent****C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324****7. Name and Address of New Registered Agent**

Name

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

City

**FL**

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00 May Be  
Added to Fees****11. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	<b>CPD</b>			
	<b>PARTON, MICHAEL</b>			
	<b>1000 FORTE DRIVE</b>			
	<b>WARRENDALE PA 15086</b>			
	<b>EVTD</b>			
	<b>MARSDEN, DAVID</b>			
	<b>1000 FORE DRIVE</b>			
	<b>WARRENDALE PA 15086</b>			
	<b>WVD</b>			
	<b>ROWLEY, PETER</b>			
	<b>1000 FORTE DR</b>			
	<b>WARRENDALE PA 15086</b>			
	<b>VPGE</b>			
	<b>BARTO, STEVEN M</b>			
	<b>1000 FORE DR</b>			
	<b>WARRENDALE PA 15086</b>			
	<b>VT</b>			
	<b>CAVANAUGH, PAUL</b>			
	<b>1000 FORE DR</b>			
	<b>WARRENDALE PA 15086</b>			
	<b>AS</b>			
	<b>SABO, JOHN B</b>			
	<b>1000 FORE DRIVE</b>			
	<b>WARRENDALE PA 15086</b>			

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	<b>C/P</b>			
	<b>1000 Marconi Drive</b>			
	<b>V/T</b>			
	<b>1000 Marconi Drive</b>			
	<b>V</b>			
	<b>1000 Marconi Drive</b>			
	<b>V</b>			
	<b>1000 Marconi Drive</b>			
	<b>V</b>			
	<b>1000 Marconi Drive</b>			
	<b>V</b>			
	<b>1000 Marconi Drive</b>			

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** *Patricia A. Hoffman* **Patricia A. Hoffman****April 1, 2002 (630) 238-3995**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

DOC#F95000005943

B071892

2002 Uniform Business Report

Marconi Communications, Inc.

Supplemental Sheet - Block 12

Directors and Additional Officers:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Glenn R. Hacker	Director	1500 Mittel Boulevard Wood Dale, IL 60191-1073
Patricia A. Hoffman	Director; Secretary	1500 Mittel Boulevard Wood Dale, IL 60191-1073
Neil Sutcliffe	Vice President	1000 Marconi Drive Warrendale, PA 15086
James L. Karam	Vice President	1000 Marconi Drive Warrendale, PA 15086