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Mar 10 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000002969 (0)

1. Corporation Name  
GLENAYRE ELECTRONICS, INC.

Principal Place of Business

5935 CARNEGIE BLVD  
CHARLOTTE NC 28209

Mailing Address

5935 CARNEGIE BLVD  
CHARLOTTE NC 28209

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1997

4. FEI Number

84-0747942

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME ARDIZZONE, RAMON D  
STREET ADDRESS 5935 CARNEGIE BLVD  
CITY-ST-ZIP CHARLOTTE NC

TITLE V ☐ DELETE

NAME CIEPCIELINSKI, STANLEY  
STREET ADDRESS 5935 CARNEGIE BLVD  
CITY-ST-ZIP CHARLOTTE NC

TITLE P ☐ DELETE

NAME GRESHAM, MICHAEL J  
STREET ADDRESS 5935 CARNEGIE BLVD  
CITY-ST-ZIP CHARLOTTE NC

TITLE V ☐ DELETE

NAME THOMPSON, KENNETH C  
STREET ADDRESS 5935 CARNEGIE BLVD  
CITY-ST-ZIP CHARLOTTE NC

TITLE V ☐ DELETE

NAME LAYTON, BILLY C  
STREET ADDRESS 5935 CARNEGIE BLVD  
CITY-ST-ZIP CHARLOTTE NC

TITLE V ☐ DELETE

NAME ALLEN, RUSSELL K  
STREET ADDRESS 5935 CARNEGIE BLVD  
CITY-ST-ZIP CHARLOTTE NC

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

Bill C. Layton

3/2/98

704 553 0038

CR2E034 (10/97)

## ***GLENAYRE ELECTRONICS, INC.***

### **PRINCIPAL OFFICERS**

Ramon D. Ardizzone	Chairman of the Board
Gary B. Smith	President and Chief Executive Officer
Stanley Ciepcielski	Executive Vice President, Chief Financial Officer
Lee M. Ellison	Senior Vice President & General Manager - Global Operations
Russell K. Allen	Executive Vice President - Global Business Development and Corporate Sales
Eugene C. Pridgen	Executive Vice President - Corporate Development, General Counsel and Secretary
James W. Marion	President and General Manager - Wireless Messaging Group
Dan H. Case	President and General Manager, Integrated Network Group
Michael J. Gresham	President and General Manager, Wireless Interconnect Group
Greg Reyes	President and General Manager, Wireless Access Group
Mats Gerschman	Senior Vice President - Operations and Manufacturing
Beverley W. Cox	Senior Vice President - Human Resources
Mary T. Valenta	Vice President and Treasurer
Billy C. Layton	Vice President, Controller, Asst. Treasurer, Asst. Secretary and Chief Accounting Officer

\*Note - the address for the above Principal Officers is as follows:

5935 Carnegie Blvd.  
Charlotte, NC 28209

## ***GLENAYRE ELECTRONICS, INC.***

### **DIRECTORS**

Ramon D. Ardizzone	Chairman
Clarke H. Bailey	Director
John J. Hurley	Director
Gary B. Smith	Director
Donald S. Bates	Director
Peter W. Gilson	Director
Stephen P. Kelbley	Director
Horace H. Sibley	Director
Stanley Ciepielinski	Director

\*Note - the address for the above Directors is as follows:  
5935 Carnegie Blvd.  
Charlotte, NC 28209