

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002969

1. Entity Name

GLENAYRE ELECTRONICS, INC.

**FILED**  
**Mar 21, 2000 8:00 am**  
**Secretary of State**

03-21-2000 90061 004 \*\*\*150.00

Principal Place of Business	Mailing Address
5935 CARNEGIE BLVD CHARLOTTE NC 28209	5935 CARNEGIE BLVD CHARLOTTE NC 28209-4635

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

4. FEI Number		84-0747942		Applied For
				Not Applicable
5. Certificate of Status Desired		<input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2000 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD <input type="checkbox"/> Delete ARDIZZONE, RAMON D 5935 CARNEGIE BLVD CHARLOTTE NC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete CIEPCIELINSKI, STANLEY 5935 CARNEGIE BLVD CHARLOTTE NC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input checked="" type="checkbox"/> Delete GRESHAM, MICHAEL J 5935 CARNEGIE BLVD CHARLOTTE NC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition ERIC L. DOBLET 5935 Carnegie Blvd. Charlotte, NC 28209
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete THOMPSON, KENNETH C 5935 CARNEGIE BLVD CHARLOTTE NC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Delete LAYTON, BILLY C 5935 CARNEGIE BLVD CHARLOTTE NC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Delete ALLEN, RUSSELL K 5935 CARNEGIE BLVD CHARLOTTE NC	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition SEE ATTACHED LISTS

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2-29-00 (704) 553-0038

CR2E034 (9/99)

**GLENAYRE ELECTRONICS, INC.****OFFICERS**

Clarke Bailey	Chairman of the Board
Eric L. Doggett	President and Chief Executive Officer
Stanley Ciepielinski	Executive Vice President and Chief Financial Officer
Warren Neuburger	Executive Vice President – Products
Bill Edwards	Senior Vice President – Worldwide Sales
Gary Hermansen	Senior Vice President and General Manager – Consumer Products
Lee Ellison	Senior Vice President – Business Development
Ken Berger	Senior Vice President – Quality
Beverly W. Cox	Senior Vice President – Human Resources
John C. Berens	Treasurer, Vice President of Taxation and Treasury
Billy C. Layton	Vice President, Controller, Assistant Treasurer, Secretary and Chief Accounting Officer
H. K. Cheong	Senior Vice President – Asia
Ken Wee	Vice President – Asia
Chinnee Tong	Vice President – China
Brian Marciniak	Vice President, ESP Sales
Brooks Marsden	Vice President - Messaging Sales
William Millward	Vice President, openMedia Sales
Kerry L. Heagle	Vice President – Sales Operations
Shandton Williams	Vice President, OEM Sales
Mike Gulledge	Vice President, Marketing and Applications Engineering
Terry Kraft	Vice President and General Manager – OpenMedia
Sonny R. Bettis	Vice President, Atlanta Engineering
Pat Verrington	Vice President, Product Management
Robert Daniel Womack	Vice President, Customer Service and Training – The Americas
Wayne Greenberg	Vice President, Quincy Operations
Eric L. White	Vice President - Corporate Development, Assistant Secretary
Debra L. Ziola	Vice President, Finance and Controller
Philip Flynt	Vice President, Finance Business Support
Beverly Timm	Vice President, Legal Affairs
Virginia K. Hall	Vice President - Compensation and Benefits
Laddy Fleming	Vice President – Major Accounts

**DIRECTORS**

Clarke H. Bailey	Chairman
Ramon D. Ardizzone	Director
Eric Doggett	Director
John J. Hurley	Director
Donald S. Bates	Director
Peter W. Gilson	Director
Stephen P. Kelbley	Director
Horace H. Sibley	Director
Stanley Ciepielinski	Director
Thomas C. Israel	Director
Anthony N. Pritzker	Director

\*Note the address for the above Officers and Directors is as follows:

5935 Carnegie Blvd.  
Charlotte, NC 28209