

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002969

1. Entity Name

GLENAYRE ELECTRONICS, INC.

Principal Place of Business

5935 CARNEGIE BLVD
CHARLOTTE NC 28209

Mailing Address

5935 CARNEGIE BLVD
CHARLOTTE NC 28209

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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, 2001 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	D	<input type="checkbox"/> Delete
NAME	ARDIZZONE, RAMON D	
STREET ADDRESS	5935 CARNEGIE BLVD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	CIEPCIELINSKI, STANLEY	
STREET ADDRESS	5935 CARNEGIE BLVD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	P	<input type="checkbox"/> Delete
NAME	DOLLETT, ERIC L	
STREET ADDRESS	5935 CARNEGIE BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28209	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	ISRAEL, THOMAS C	
STREET ADDRESS	5935 CARNEGIE BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28209	
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	LAYTON, BILLY C	
STREET ADDRESS	5935 CARNEGIE BLVD	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	D	<input type="checkbox"/> Delete
NAME	PRITZKER, ANTHONY N	
STREET ADDRESS	5935 CARNEGIE BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28209	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T/V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Philip Flynt	
STREET ADDRESS	5935 Carnegie Blvd.	
CITY-ST-ZIP	Charlotte, NC 28209	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ERIC L. Doggett	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Bert C. Klein	
STREET ADDRESS	5935 Carnegie Blvd.	
CITY-ST-ZIP	Charlotte, NC 28209	
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Beverly Bertram Timm	
STREET ADDRESS	5935 Carnegie Blvd.	
CITY-ST-ZIP	Charlotte, NC 28209	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *Beverly Bertram Timm* *Beverly Bertram Timm* 4/11/01 (704) 553-0038
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FILED
Apr 19, 2001 8:00 am
Secretary of State

04-19-2001 90334 039 ***150.00

00000016



DO NOT WRITE IN THIS SPACE

4. FEI Number 84-0747942

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)

GLENAYRE ELECTRONICS, INC.
FEDERAL ID# 84-0747942

Attachment
#F97000002969
D0039312

DIRECTORS

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

OFFICERS

Clarke Bailey	Chairman of the Board
Eric L. Doggett	Chief Executive Officer and President
Bert Klein	Chief Financial Officer, Chief Accounting Officer, Senior Vice President, Operations and Corporate Secretary
Warren Neuburger	Executive Vice President, Products
Bill Edwards	Senior Vice President, Worldwide Sales
Beverley W. Cox	Senior Vice President, Human Resources
H. K. Cheong	Senior Vice President, Asia
Jim F. Kelly	Senior Vice President, Chief Marketing Officer
Ken Berger	Senior Vice President, Quality
Wayne G. Chester	Senior Vice President, Wireless Products
Debra L. Ziola	Senior Vice President, Controller
Philip Flynt	Vice President of Treasury and Taxation, Treasurer
Ken Wee	Vice President, Asia
Chinnee Tong	Vice President, China
Brian Marciniak	Vice President, ESP Sales
Brooks Marsden	Vice President, Messaging Sales
Shandton Williams	Vice President, OEM Sales
Terry Kraft	Vice President and General Manager, OpenMedia
Sonny Bettis	Vice President, Chief Technical Officer
R. Dan Womack	Vice President, Customer Service and Training - The Americas
Wayne Greenberg	Vice President, Special Projects
Eric L. White	Vice President, Business Analysis
Danny Grant	Vice President, Marketing / Sales
Beverly Timm	Vice President, Legal Affairs
Virginia K. Hall	Vice President, Human Resources
Laddy Fleming	Vice President, Major Accounts
Bryant Burke	Vice President, Operations
Rolf Madson	Vice President, Product Management
Joellyn Sargent	Vice President, Marketing Communications
Lawrence Taillie	Vice President, General Manager Wireless Products
Donald Mills	Vice President, Engineering - MVP
Thomas D'Alleva	Vice President, Business Development

*Note: The address for the above Officers & Directors is as follows:
5935 Carnegie Blvd. Charlotte, NC 28209