2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 19, 2001 8:00 am Secretary of State DOCUMENT # **F97000002969** 1. Entity Name GLENAYRE ELECTRONICS, INC. 04-19-2001 90334 039 ***150.00 Principal Place of Business Mailing Address 5935 CARNEGIE BLVD 5935 CARNEGIE BLVD CHARLOTTE NC 28209 CHARLOTTE NC 28209 UUUJJJ14 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 84-0747942 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Channe Addition ARDIZZONE, RAMON D NAME NAME STREET ADDRESS 5935 CARNEGIE BLVD STREET ADDRESS CITY-ST-7IP CHARLOTTE NC CITY-ST-ZIP TITLE Delete TITLE Philip FlynT 5935 Marnegie Blvd Charlotte, Ne 28209 CIEPCIELINSKI, STANLEY NAME NAME STREET ADDRESS 5935 CARNEGIE BLVD STREET ADDRESS CITY-ST-ZIP CHARLOTTE NC CITY-ST-ZIP TITLE ☐ Delete TIFLE M Change Addition Addition ERIC L. Doggett NAME DOLLETT, ERIC-L NAME STREET ADDRESS 5935 CARNEGIE BLVD STREET ADDRESS CITY-ST-7IP **CHARLOTTE NC 28209** CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME ISRAEL, THOMAS C NAME rt C. Klein STREET ADDRESS STREET ADDRESS 35 Marneale Blvd. 5935 CARNEGIE BLVD CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28209 garlotte, The 28209 TITLE ٧S Delete TETT F ☐ Change ■ Addition NAME LAYTON, BILLY C NAME Beverly Bertram Timm STREET ADDRESS 5935 CARNEGIE BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC charlotte NC 28209 ☐ Delete TITLE ☐ Change Addition PRITZKER, ANTHONY N NAME

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

STREET ADDRESS

CITY-ST-7IP

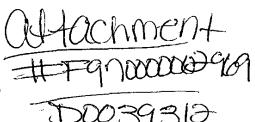
5935 CARNEGIE BLVD

CHARLOTTE NC 28209

STREET ADDRESS

CITY-ST-ZIP

GLENAYRE ELECTRONICS, INC. FEDERAL ID# 84-0747942



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
Bill Edwards
Beverley W. Cox
Executive Vice President, Products
Senior Vice President, Worldwide Sales
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
Eric L. White
Danny Grant
Beverly Timm
Virginia K. Hall
Laddy Fleming
Bryant Burke
Vice President, Business Analysis
Vice President, Marketing / Sales
Vice President, Legal Affairs
Vice President, Human Resources
Vice President, Major Accounts
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