

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

02-25-2002 90122 010 ***150.00

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

11360 Lakefield Dr.

3. Mailing Address

11360 Lakefield Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Duluth, GA

City & State

Duluth, GA

Zip

30097

Country

USA

Zip

30097

Country

USA

4. FEI Number

84-0747942

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]**

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	D	<input type="checkbox"/> Delete
NAME	ARDIZZONE, RAMON D	
STREET ADDRESS	5935 CARNEGIE BLVD	11360 Lakefield Dr.
CITY-ST-ZIP	CHARLOTTE NC	Duluth, GA 30097
TITLE	TV	<input checked="" type="checkbox"/> Delete
NAME	FLYNT, PHILIP	
STREET ADDRESS	5935 CARNEGIE BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28209	
TITLE	P	<input type="checkbox"/> Delete
NAME	DOGGETT, ERIC L	
STREET ADDRESS	5935 CARNEGIE BLVD	11360 Lakefield Dr.
CITY-ST-ZIP	CHARLOTTE NC 28209	Duluth, GA 30097
TITLE	VS	<input checked="" type="checkbox"/> Delete
NAME	KLEIN, BERT C.	
STREET ADDRESS	5935 CARNEGIE BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28209	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BERTRAM TIMM, BEVERLY	
STREET ADDRESS	5935 CARNEGIE BLVD	
CITY-ST-ZIP	CHARLOTTE NC 28209	
TITLE	D	<input checked="" 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	V.T.S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Zola, Debra	
STREET ADDRESS	11360 Lakefield Drive	
CITY-ST-ZIP	Duluth, GA 30097	
TITLE	See List attached	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/31/02

770-283-1000

CR2E034 (9/01)

Attachment
F97000002969

GLENAYRE ELECTRONICS, INC.

(Written Consent 09-01-01)

415942

OFFICERS	TITLE
Clarke H. Bailey	Chairman of the Board
Eric L. Doggett	President and CEO
Debra L. Ziola	Senior Vice President, Interim CFO, Chief Accounting Officer, Treasurer & Secretary
William W. Edwards	Senior Vice President, Worldwide Sales
Ken R. Berger	Senior Vice President, Quality
Wayne G. Chester	Senior Vice President, Wireless Products

GLENAYRE TECHNOLOGIES, INC.

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
Matthew J. Desch	Director
Howard W. Speaks	Director
Eric L. Doggett	Director

OFFICERS	TITLE
Clarke H. Bailey	Chairman of the Board
Ramon D. Ardizzone	Vice Chairman of the Board
Eric L. Doggett	President and CEO
Debra Ziola	Senior Vice President, Interim CFO, Chief Accounting Officer, Treasurer & Secretary
Eric White	Assistant Secretary