

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002969

FILED
Apr 07, 2006
Secretary of State

Entity Name: GLENAYRE ELECTRONICS, INC.

Current Principal Place of Business:

11360 LAKEFIELD DR
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

11360 LAKEFIELD DR
DULUTH, GA 30097

New Mailing Address:

FEI Number: 84-0747942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ARDIZZONE, RAMON D
Address: 11360 LAKEFIELD DR
City-St-Zip: DULUTH, GA 30097

Title: CFO () Delete
Name: ZOLA, DEBRA
Address: 11360 LAKEFIELD DR
City-St-Zip: DULUTH, GA 30097

Title: CEO () Delete
Name: BAILEY, CLARKE H
Address: 11360 LAKEFIELD DR
City-St-Zip: DULUTH, GA 30097

Title: CBD () Delete
Name: BAILEY, CLARKE H
Address: 11360 LAKEFIELD DR
City-St-Zip: DULUTH, GA 30097

Title: P () Delete
Name: BALES, BRUCE M
Address: 11360 LAKEFIELD DR
City-St-Zip: DULUTH, GA 30097

Title: VP () Delete
Name: MADISON, ROLF
Address: 11360 LAKEFIELD DR
City-St-Zip: DULUTH, GA 30097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HETZLER, DAVE
Address: 11360 LAKEFIELD DR
City-St-Zip: DULUTH, GA 30097

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVE HETZLER

VP

04/07/2006

Electronic Signature of Signing Officer or Director

Date