

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90137 046 ***150.00

DOCUMENT # F97000002969

1. Entity Name
GLENAYRE ELECTRONICS, INC.



Principal Place of Business
11360 LAKEFIELD DR
DULUTH GA 30097

Mailing Address
11360 LAKEFIELD DR
DULUTH GA 30097

90012355



2. Principal Place of Business
11360 Lakefield Drive
Suite, Apt. #, etc.

3. Mailing Address
11360 Lakefield Drive
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Duluth, GA
Zip
30097
Country
USA

City & State
Duluth, GA
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	ARDIZZONE, RAMON D	
STREET ADDRESS	11360 LAKEFIELD DR	
CITY-ST-ZIP	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	DOGETT, ERIC L	
STREET ADDRESS	11360 LAKEFIELD DR	
CITY-ST-ZIP	DULUTH GA 30097	
TITLE	CEO	<input type="checkbox"/> Delete
NAME	BAILEY, CLARKE H	
STREET ADDRESS	11360 LAKEFIELD DR	
CITY-ST-ZIP	DULUTH GA 30097	
TITLE	VP	<input type="checkbox"/> Delete
NAME	EDWARDS, WILLIAM W	
STREET ADDRESS	11360 LAKEFIELD DR	
CITY-ST-ZIP	DULUTH GA 30097	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	CHESTER, WAYNE G	
STREET ADDRESS	11360 LAKEFIELD DR	
CITY-ST-ZIP	DULUTH GA 30097	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	CEO + Secretary	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Debra Zick	
STREET ADDRESS	11360 Lakefield Drive	
CITY-ST-ZIP	Duluth, GA 30097	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Chairman of Board of directors	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rolf Madison	
STREET ADDRESS	11360 Lakefield Drive	
CITY-ST-ZIP	Duluth, GA 30097	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* 1/24/03 720 383-1000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

90012355

Exhibit 1

GLENAYRE ELECTRONICS, INC.
OFFICERS

F97000002969

Chairman of the Board

President and Chief Executive Officer

Senior Vice President, Chief Financial Officer,

Chief Accounting Officer, Secretary and Treasurer

Senior Vice President, Sales, Marketing and Customer
Service

Senior Vice President, Products

Assistant Secretary

Clarke H. Bailey

Eric L. Doggett

Debra L. Ziola

William W. Edwards, Jr.

Rolf A. Madson

Kevin A. Cranman