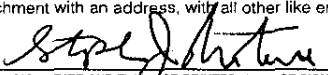


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2004 8:00 am
Secretary of State

04-30-2004 90333 048 ***150.00

DOCUMENT # F97000003997					
1. Entity Name GENERAL INSTRUMENT CORPORATION					
Principal Place of Business 101 TOURNAMENT DR HORSHAM, PA 19044			Mailing Address 101 TOURNAMENT DR HORSHAM, PA 19044 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 36-4134221	
Zip		Country		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MALONEY, DANIEL M 101 TOURNAMENT DRIVE HORSHAM, PA 19044	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SCOTT, ROBERT A 101 TOURNAMENT DR HORSHAM, PA 19044	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SMITH, RICHARD C 101 TOURNAMENT DR HORSHAM, PA 19044	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT ROTHMAN, MARC E 101 TOURNAMENT DRIVE HORSHAM, PA 19044	☒ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dana W. Devonshire 101 Tournament Drive Horsham PA 19044	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director & Treasurer Garthe Helme 101 Tournament Drive Horsham PA 19044	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer Stephen J. Nelson 101 Tournament Drive Horsham PA 19044	☐ Change ☒ Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[Empty]	☐ Change ☐ Addition			
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: 		4/22/04			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	