

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90436 043 ***150.00

DOCUMENT # P12902
1. Entity Name
Andrew Systems Inc ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
10500 W 153rd St
Suite, Apt. #, etc.

3. Mailing Address
10500 W 153rd St
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Orlando Park IL
Zip
60462
Country

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4. FEI Number
36-3243568
Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Mary Street
City
Tallahassee FL Zip Code
32301

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 Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 NAME STREET ADDRESS CITY - ST - ZIP	President & Director F.L. English 10500 W 153rd St Orlando Park IL 60462
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V.P. & Director Gregory F. Marwozak 10500 W 153rd St Orlando Park IL 60462
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP James McIlvain 10500 W 153rd St Orlando Park IL 60462
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP Dann Peterson 10500 W 153rd St Orlando Park IL 60462
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP + Secretary James F. Petelle 10500 W 153rd St Orlando Park IL 60462
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP + Treasurer M.J. Critelman 10500 W 153rd St Orlando Park IL 60462

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:  V.P. & Treasurer 708 329 3300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)