

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12902

FILED  
Mar 23, 2006  
Secretary of State

Entity Name: ANDREW SYSTEMS INC.

## Current Principal Place of Business:

10500 W. 153RD STREET  
ORLAND PARK, IL 60462

## New Principal Place of Business:

3 WESTBROOK CORPORATE CENTER, SUITE 900  
WESTCHESTER, IL 60154

## Current Mailing Address:

10500 W. 153RD STREET  
ORLAND PARK, IL 60462

## New Mailing Address:

3 WESTBROOK CORPORATE CENTER, SUITE 900  
WESTCHESTER, IL 60154

FEI Number: 36-3243568

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: PD ( ) Delete  
Name: FAISON, RALPH E  
Address: 10500 W 153RD ST  
City-St-Zip: ORLAND PARK, IL 60462

Title: VP ( ) Delete  
Name: MCLLVAIN, JAMES  
Address: 10500 153RD STREET  
City-St-Zip: ORLAND PARK, IL 60462

Title: VPS ( ) Delete  
Name: PETELLE, JAMES F.,  
Address: 10500 W. 153RD STREET  
City-St-Zip: ORLAND PARK, IL 60462

Title: VP ( ) Delete  
Name: PETERSON, DONN  
Address: 10500 153RD STREET  
City-St-Zip: ORLAND PARK, IL 60462

Title: VPT ( ) Delete  
Name: GITTELMAN, M.J.  
Address: 10500 W. 153RD ST.  
City-St-Zip: ORLAND PARK, IL 60462

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FAISON, RALPH E  
Address: 3 WESTBROOK CORPORATE CENTER, SUITE 900  
City-St-Zip: WESTCHESTER, IL 60154

Title: VP (X) Change ( ) Addition  
Name: MCILVAIN, JAMES  
Address: 3 WESTBROOK CORPORATE CENTER, SUITE 900  
City-St-Zip: WESTCHESTER, IL 60154

Title: VPS (X) Change ( ) Addition  
Name: PETELLE, JAMES F  
Address: 3 WESTBROOK CORPORATE CENTER, SUITE 900  
City-St-Zip: WESTCHESTER, IL 60154

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

Title: VPT (X) Change ( ) Addition  
Name: HARTNETT, DANIEL J  
Address: 3 WESTBROOK CORPORATE CENTER, SUITE 900  
City-St-Zip: WESTCHESTER, IL 60154

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: DANIEL J. HARTNETT

VPT

03/23/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date