FILED 2000 UNIFORM BUSINESS REPORT (UBR) Mar 30, 2000 8:00 am **DOCUMENT # P13941** Secretary of State MARCONI COMMUNICATIONS INC. 03-30-2000 90020 043 ***150.00 Mailing Address Principal Place of Business 5900 LANDERBROOK DR 5900 LANDERBROOK DR **STE 300** STE 300 **CLEVELAND OH 44124-4019** CLEVELAND OH 44124 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 34-1538684 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Vice President □ Delete TITLE WILSON, JOHN L. NAME Barto, Steven M. 5900 LANDERBROOK DR, 350 STREET ADDRESS STREET ADDRESS 5900 Landerbrook Dr., Suite 300 CLEVELAND OH 44124 CITY-ST-ZIP CITY-ST-ZIF <u>Cleveland, Ohio 44124</u> Change Delete ☐ Addition TITI F SHEFFLER, DUDLEY P. NAME NAME 5900 LANDERBROOK DR, 300 STREET ADDRESS STREET ADDRESS CLEVELAND OH 44124 CITY-ST-ZIP CITY-ST-ZIP [] Change Addition ☐ Delete TITLE TITLE SACHS, V A G NAME NAME 5900 LANDERBROOK DR. 300 STREET ADDRESS STREET ADDRESS CLEVELAND OH 44124 CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change Delete TITLE GREENE, JAMES H. NAME NAME 5900 LANDERBROOK DR. 3003 STREET ADDRESS STREET ADDRESS CLEVELAND OH 44124 CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE TITLE Delete NAVAB, ALEXANDER JR. NAME NAME 5900 LANDERBROOK DR, 300 STREET ADDRESS STREET ADDRESS CLEVELAND OH 44124 CITY-ST-ZIP CITY-ST-ZIP **⊠** Delete TITLE ☐ Change Addition TITLE

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-7IP

KRAVIS, HENRY R.

CLEVELAND OH 44124

5900 LANDERBROOK DR, 300

Barto, Vice President SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR (440) 460-3600 113941

MARCONI COMMUNICATIONS INC.

5900 Landerbrook Drive, Suite 300 Cleveland, OH 44124-4019

EIN: 34-1538684

Corporate Officers

Position

President:

Dudley P. Sheffler

5900 Landerbrook Drive, Suite 300

Cleveland, OH 44324

Vice President:

Steven M. Barto

5900 Landerbrook Drive, Suite 300

Cleveland, OH 44324

Secretary:

Valerie Gentile Sachs

5900 Landerbrook Drive, Suite 300

Cleveland, OH 44324

Director:

Dudley P. Sheffler

5900 Landerbrook Drive, Suite 300

Cleveland, OH 44324