

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 15 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P20975** (9)
1. Corporation Name
SYMBOL TECHNOLOGIES, INC.

Principal Place of Business 1 SYMBOL PLAZA MS A-35 HOLTSVILLE NY 11742 US	Mailing Address 1 SYMBOL PLAZA MS A-35 HOLTSVILLE NY 11742-1300 US
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2. Principal Place of Business 21 1 SYMBOL PLAZA Suite, Apt. #, etc. 22 MS A-35 City & State 23 HOLTSVILLE, NY Zip Country 24 11742 25	2a. Mailing Address 26 1 SYMBOL PLAZA Suite, Apt. #, etc. 27 MS A-35 City & State 28 HOLTSVILLE, NY Zip Country 29 11742 30	3. Date Incorporated or Qualified 09/21/1988 3a. Date of Last Report 05/01/1996 4. FEI Number 11-2308681 Applied For Not Applicable 5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No
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9. Name and Address of Current Registered Agent PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CSD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SWARTZ, JEROME	1.2 NAME	
STREET ADDRESS	19 CRANE NECK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	OLD FIELD NY	1.4 CITY-ST-ZIP	
TITLE	P ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	RAZMILOVIC, TOMO	2.2 NAME	
STREET ADDRESS	1 SYMBOL PLAZA	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOLTSVILLE NY	2.4 CITY-ST-ZIP	
TITLE	VD ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	HEIMAN, FREDERIC P.	3.2 NAME	
STREET ADDRESS	ONE BAYVIEW NO. 5	3.3 STREET ADDRESS	
CITY-ST-ZIP	LOS GATOS CA	3.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	AMATO, THOMAS G.	4.2 NAME	
STREET ADDRESS	6 CHEREB COURT	4.3 STREET ADDRESS	
CITY-ST-ZIP	SETAUKET NY	4.4 CITY-ST-ZIP	
TITLE	SVP ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	FELDT, RICK	5.2 NAME	
STREET ADDRESS	1 SYMBOL PLAZA	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOLTSVILLE NY	5.4 CITY-ST-ZIP	
TITLE	V ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	BURKE, BRIAN T.	6.2 NAME	
STREET ADDRESS	112 NORTON AVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	E NORTHPORT NY	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Brian T Burke**

Date

Daytime Phone: **4/28/97 (516) 738-2400**

0006282

CR2E034 (9/96)

**SYMBOL TECHNOLOGIES, INC.
LIST OF OFFICERS**

**NAME, TITLE, BUSINESS ADDRESS
& SOCIAL SECURITY NUMBER**

HOME ADDRESS

Dr. Jerome Swartz
Chairman and CEO
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 052-32-7281

199 Old Field Road
Old Field, NY 11733

Tomo Razmilovic
President and COO
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 026-64-3256

36 Brewster Hill Road
Setauket, NY 11733

Dr. Frederic P. Heiman
Executive Vice President and Chief Technology Officer
Symbol Technologies Inc.
2145 Hamilton Avenue
San Jose, CA 95125
Soc. Sec. # 087-30-0421

16300 Wood Acres Road
Los Gatos, CA 95030

Thomas G. Amato
Sr. Vice President -Finance, & CFO
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 142-36-6792

6 Chereb Court
Setauket, NY 11733

Richard Bravman
Sr. Vice President, GM-Mobile & Wireless Systems Div.
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 122-40-5673

1 Weatherstone Way
Smithtown, NY 11787

Brian T. Burke
Vice President, Controller
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 062-36-4731

112 Norton Drive
East Northport, NY 11731

Allen Creveling
Sr. Vice President - Human Resources
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 104-34-1207

1942 Wading River Manor Road
Wading River, NY 11792

**SYMBOL TECHNOLOGIES, INC.
LIST OF OFFICERS**

**NAME, TITLE, BUSINESS ADDRESS
& SOCIAL SECURITY NUMBER**

HOME ADDRESS

Rick Feldt
Sr. Vice President, GM Operations
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 042-46-7738

Tinker Bluff Ct.
Setauket, NY 11733

Leonard Goldner
Sr. Vice President and General Counsel
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 149-36-3080

7 Valentine Court
Cold Spring Harbor, NY 11724

Joseph Katz
Sr. Vice President - Research & Development
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 562-53-3729

P.O. Box 835
Stony Brook, NY 11790

Boris Metlitsky
Sr. Vice President, GM - Scanner Products Division
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 144-70-4898

23 Acorn Lane
Stony Brook, NY 11790

Satya Sharma
Sr. Vice President - Quality & Training
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 189-40-7858

6 Kenwood Street
Setauket, NY 11733

David Yeh
Sr. Vice President, Assistant GM - Mobile & Wireless Systems Div.
Symbol Technologies Inc.
2145 Hamilton Avenue
San Jose, CA 95125
Soc. Sec. # 567-90-7555

1934 Wave Place
San Jose, CA 95133

**SYMBOL TECHNOLOGIES, INC.
BOARD OF DIRECTORS**

**NAME, SOCIAL SECURITY NUMBER
& BUSINESS ADDRESS**

HOME ADDRESS

Dr. George Bugliarello
Polytechnic University
6 Metrotech Center
Brooklyn, NY 11256
Soc. Sec. # 470-36-9610

5 Terrace Drive
Port Washington, NY 11050

Lowell C. Freiberg
Sr. Vice President & Treasurer
Reliance Group Holdings, Inc.
Park Avenue Plaza
55 East 52nd Street
New York, NY 10055
Soc. Sec. # 104-30-4559

101 Central Park West
New York, NY 10023

Dr. Frederic Heiman
Executive Vice President
Symbol Technologies, Inc.
2145 Hamilton Avenue
San Jose, CA 95125
Soc. Sec. # 087-30-0421

16500 Wood Acres Road
Los Gatos, CA 95030

Harvey P. Mallement
Managing Director
Harvest Ventures, Inc.
767 Third Ave
New York, NY 10017
Soc. Sec. # 127-30-3754

3 E. 69th Street Apt. 4-A
New York, NY 10021

Raymond R. Martino
Vice Chairman of the Board
Symbol Technologies, Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 208-28-0882

3057 SE Dune Drive
Stuart, FL 34996

Tomo Razmilovic
President & COO
Symbol Technologies, Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 026-64-7281

36 Brewster Hill Road
Setauket, NY 11733

Saul P. Steinberg
Chairman & CEO
Reliance Group Holdings, Inc.
Park Avenue Plaza
55 East 52 Street
New York, NY 10055
Soc. Sec. # 069-32-6720

740 Park Ave.
New York, NY 10021

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& BUSINESS ADDRESS**

HOME ADDRESS

Dr. Jerome Swartz
Chairman & CEO
Symbol Technologies, Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec # 052-32-7281

199 Old Field Road
Old Field, New York 11733

Charles Wang
Chairman & CEO
Computer Associates International, Inc.
One Computer Associates Way
Islandia, NY 11788-7000
Soc. Sec. # 080-36-9782

c/o James P. King
7 Skyview Lane
Stony Brook, NY 11790