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Mar 27 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1988

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 owes or has paid the current year Intangible
Personal Property Tax due June 30, ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

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

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CSD
NAME SWARTZ, JEROME
STREET ADDRESS 19 CRANE NECK ROAD
CITY-ST-ZIP OLD FIELD NY ☐ DELETE

TITLE P
NAME RAZMILOVIC, TOMO
STREET ADDRESS 1 SYMBOL PLAZA
CITY-ST-ZIP HOLTSVILLE NY ☐ DELETE

TITLE VD
NAME HEIMAN, FREDERIC P.
STREET ADDRESS ONE BAYVIEW NO. 5
CITY-ST-ZIP LOS GATOS CA ☐ DELETE

TITLE V
NAME AMATO, THOMAS G.
STREET ADDRESS 6 CHEREB COURT
CITY-ST-ZIP SETAUKET NY ☒ DELETE

TITLE SVP
NAME FELDT, RICK
STREET ADDRESS 1 SYMBOL PLAZA
CITY-ST-ZIP HOLTSVILLE NY ☐ DELETE

TITLE V
NAME BURKE, BRIAN T.
STREET ADDRESS 112 NORTON AVE
CITY-ST-ZIP E NORTHPORT NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE CFO
4.2 NAME Kenneth V. Jaeggi
4.3 STREET ADDRESS 6 Chereb Court
4.4 CITY-ST-ZIP Setauket, NY 11733 ☐ Change ☒ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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.

CR2E034 (10/97)

3/13/98

516-738-
2150

**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

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

**NAME, SOCIAL SECURITY NUMBER
& 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

**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
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Soc. Sec. # 052-32-7281

199 Old Field Road
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2145 Hamilton Avenue
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16500 Wood Acres Road
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Kenneth V. Jaeggi
Sr. Vice President -Finance, & CFO
Symbol Technologies Inc.
One Symbol Plaza
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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

Robert Blonk
Sr. Vice President - Human Resources
Symbol Technologies Inc.
One Symbol Plaza
Holtsville, NY 11742
Soc. Sec. # 158-34-9533

13 Watersedge Way
Port Jefferson, NY 11777

**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
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7 Valentine Court
Cold Spring Harbor, NY 11724

Joseph Katz
Sr. Vice President - Research & Development
Symbol Technologies Inc.
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Stony Brook, NY 11790

Boris Mellitsky
Sr. Vice President, GM - Scanner Products Division
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23 Acorn Lane
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Satya Sharma
Sr. Vice President - Quality & Training
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6 Kenwood Street
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David Yeh
Sr. Vice President, Assistant GM - Mobile & Wireless Systems Div.
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