

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

**CORPORATION  
ANNUAL REPORT  
1996**



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

103

**DOCUMENT # P22878 (3)**

1. Corporation Name  
**AG COMMUNICATION SYSTEMS CORPORATION**

Principal Place of Business      Mailing Address  
**2900 WEST UTOPIA ROAD      2900 WEST UTOPIA ROAD  
PHOENIX AZ 85027              PHOENIX AZ 85027**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>02/08/1990</b>		3a. Date of Last Report <b>04/11/1995</b>	
4. FEI Number <b>36-0615308</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

8. Name and Address of Current Registered Agent				9. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				<b>200001806022 -05/03/96--01014--004 ***200.00</b>			
81	Name			85	Zip Code		
82	Street Address (P.O. Box Number is Not Acceptable)			86	City		
83	City & State			87	State		
84	Zip			88	Country		

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
NOTE: Registered Agent signature required when resigning.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11.1 TITLE	<b>P</b>	11.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 NAME	<b>APPLEGATE, WILLIAM M</b>	11.2 NAME	
11.3 STREET ADDRESS	<b>12241 N 74TH ST SCOTTSDALE AZ</b>	11.3 STREET ADDRESS	
11.4 CITY - ST - ZIP		11.4 CITY - ST - ZIP	<b>85260</b>
11.1 TITLE	<b>VS</b>	11.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 NAME	<b>MAHON, JAMES J., JR.</b>	11.2 NAME	
11.3 STREET ADDRESS	<b>POST OFFICE BOX 5446 N/A CAREFREE AZ</b>	11.3 STREET ADDRESS	
11.4 CITY - ST - ZIP		11.4 CITY - ST - ZIP	<b>85377</b>
11.1 TITLE	<b>T</b>	11.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
11.2 NAME	<b>GIST, WILLIAM L</b>	11.2 NAME	<b>Donald J. Cole</b>
11.3 STREET ADDRESS	<b>5028 E MONTE CRISTO SCOTTSDALE AZ</b>	11.3 STREET ADDRESS	<b>5116 E. Kathleen Scottsdale, AZ 85254</b>
11.4 CITY - ST - ZIP		11.4 CITY - ST - ZIP	
11.1 TITLE	<b>VPC</b>	11.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 NAME	<b>HARAZIN, DAVID G</b>	11.2 NAME	
11.3 STREET ADDRESS	<b>5101 E GRANDVIEW SCOTTSDALE AZ</b>	11.3 STREET ADDRESS	
11.4 CITY - ST - ZIP		11.4 CITY - ST - ZIP	<b>85254</b>
11.1 TITLE	<b>VP</b>	11.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
11.2 NAME	<b>HOPPE, DALE R</b>	11.2 NAME	
11.3 STREET ADDRESS	<b>3307 E DAVENPORT SCOTTSDALE AZ</b>	11.3 STREET ADDRESS	<b>8307 E. Davenport Drive Scottsdale, AZ 85260</b>
11.4 CITY - ST - ZIP		11.4 CITY - ST - ZIP	
11.1 TITLE	<b>V</b>	11.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
11.2 NAME	<b>CLAY, AMBROSE W.</b>	11.2 NAME	<b>Charles R. Schulz</b>
11.3 STREET ADDRESS	<b>215 E. ACAPULCO LANE PHOENIX AZ</b>	11.3 STREET ADDRESS	<b>13411 N. 16th Place Phoenix, AZ 85022</b>
11.4 CITY - ST - ZIP		11.4 CITY - ST - ZIP	

14. I, the undersigned, certify that the information submitted with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, 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 or 14 changed, or on an attachment with an address.

SIGNATURE: Donald J. Cole *Donald J. Cole*      April 22, 1996  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**AG COMMUNICATION SYSTEMS CORPORATION**

2500 West Utopia Road  
Phoenix, AZ 85027  
(602) 582-7000

**DIRECTORY OF OFFICERS AND DIRECTORS**

**OFFICERS**

<b>NAME AND TITLE</b>	<b>RESIDENCE ADDRESS</b>	<b>RESIDENCE TELEPHONE</b>
<b>WILLIAM M. APPLGATE</b> President	12241 N. 74th Street Scottsdale, AZ 85260	(602) 998-4883
<b>DAVID G. HARAZIN</b> Vice President-Business Operations	5101 E. Grandview Scottsdale, AZ 85254	(602) 493-3734
<b>DALE R. HOPPE</b> Vice President-Human Resources	8307 E. Davenport Drive Scottsdale, AZ 85260	(602) 998-0345
<b>JAMES J. MC MAHON, JR.</b> Vice President, General Counsel and Secretary	P.O. Box 5446 Carefree, AZ 85377 37415 Dream Street	(602) 488-4231
<b>CHARLES R. SCHULZ</b> Vice President-Product Development	13411 N. 16th Place Phoenix, AZ 85022	(602) 493-1438
<b>JEFFREY W. SEIGEL</b> Vice President-Business/Market Planning & Development	24801 N. 84th Street Scottsdale, AZ 85255	(602) 502-0342
<b>DONALD J. COLE</b> Treasurer	5116 E. Kathleen Scottsdale, AZ 85254	(602) 493-2130
<b>GREGORY G. HENDRICKS</b> Assistant Secretary	9818 North 86th Street Scottsdale, AZ 85258	(602) 998-7102
<b>ANTHONY S. VITAGLIANO</b> Assistant Secretary	5202 E. Fellars Drive Scottsdale, AZ 85254	(602) 867-0860

**DIRECTORS**

	RESIDENCE ADDRESS	RESIDENCE TELEPHONE	BUSINESS ADDRESS
GERALD J. BUTTERS	3 Burnett Road Mendham, NJ 07945	(201) 543-5504	475 South Street Morristown, NJ 07962
BRUCE CARSWELL	16 Highland Way Scarsdale, NY 10583	(914) 723-9388	One Stamford Forum Stamford, CT 06904
MICHAEL B. ESSTMAN	225 Steeplechase Drive Irving, TX 75062-3847	(214) 650-1102	600 Hidden Ridge Irving, TX 75038
R. REED HARRISON, III	2 South Beers Street Holmdel, NJ 07733	(908) 264-8454	480 Red Hill Road Middletown, NJ 07748
LAURENCE C. SEIFERT	4 Fox Chase Road Chester, NJ 07930	(908) 879-7814	475 South Street Morristown, NJ 07962
D. OTIS WOLKINS	15933 E. Sycamore Dr. Fountain Hills, AZ 85268	(602) 837-0021	600 Hidden Ridge Irving, TX 75038
GERALD L. ZIELINSKI	429 68th Street Downers Grove, IL 60516	(602) 963-6028	2500 Warrenville Road Lisle, IL 60532