


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

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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90034 009 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P22878
 1. Corporation Name
AG COMMUNICATION SYSTEMS CORPORATION



Principal Place of Business 2500 WEST UTOPIA ROAD PHOENIX AZ 85027	Mailing Address 2500 WEST UTOPIA ROAD PHOENIX AZ 85027
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/06/1989	
21		26		4. FEI Number 36-3615308	Applied For Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip Country		29 Zip Country		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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	P	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	APPLEGATE, WILLIAM M		1.2 NAME	Jeffrey W. Seigel	
STREET ADDRESS	12241 N 74TH ST		1.3 STREET ADDRESS	24801 N. 84th Street	
CITY-ST-ZIP	SCOTTSDALE AZ 85260		1.4 CITY-ST-ZIP	Scottsdale, AZ 85255	
TITLE	VS	<input type="checkbox"/> DELETE	2.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAHON, JAMES J., JR.		2.2 NAME	36415 Dream Street	
STREET ADDRESS	POST OFFICE BOX 5446 N/A		2.3 STREET ADDRESS		
CITY-ST-ZIP	CAREFREE AZ 85377		2.4 CITY-ST-ZIP		
TITLE	T	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	COLE, DONALD J.		3.2 NAME	Mary Ann Hopf	
STREET ADDRESS	5116 E. KATHLEEN		3.3 STREET ADDRESS	1944 E. Divot Drive	
CITY-ST-ZIP	SCOTTSDALE AZ 85254		3.4 CITY-ST-ZIP	Tempe, AZ 85283	
TITLE	VPC	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARAZIN, DAVID G		4.2 NAME		
STREET ADDRESS	6135 E. CAMP BELLO DRIVE		4.3 STREET ADDRESS		
CITY-ST-ZIP	SCOTTSDALE AZ		4.4 CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOPPE, DALE R		5.2 NAME		
STREET ADDRESS	8307 E DAVENPORT DRIVE		5.3 STREET ADDRESS		
CITY-ST-ZIP	SCOTTSDALE AZ 85260		5.4 CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> DELETE	6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHULZ, CHARLES		6.2 NAME		
STREET ADDRESS	13411 N 16TH PLACE		6.3 STREET ADDRESS		
CITY-ST-ZIP	PHOENIX AZ 85022		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, with all other like empowered.

SIGNATURE: Donald J. Cole *Donald J. Cole* 4/23/99
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)

544991-90034-9
P22878

AG COMMUNICATION SYSTEMS CORPORATION

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

DIRECTORY OF OFFICERS AND DIRECTORS

OFFICERS

NAME AND TITLE	RESIDENCE ADDRESS
JEFFREY W. SEIGEL President	24801 N. 84th Street Scottsdale, AZ 85255
LEE BRANDES Vice President & GM, Switching Group	5956 E. Hidden Springs Cave Creek, AZ 85331
MARK EMERY Vice President & GM, New Ventures Group	16626 N. 36 th Ave Phoenix, AZ 85023
DAVID G. HARAZIN Group Vice President Operations	6135 E. Campo Bello Dr. Scottsdale, AZ 85254
DALE R. HOPPE Vice President-Human Resources	8307 E. Davenport Drive Scottsdale, AZ 85260
JAMES J. MC MAHON, JR. Vice President, General Counsel and Secretary	P.O. Box 5446 36415 Dream Street Carefree, AZ 85377
DAN R. MELSEK Vice President & GM, Construction Services	14209 N. 20 th Place Phoenix, AZ 85022
CHARLES R. SCHULZ Vice President & GM, Intelligent Network & Wireless Group	P.O. Box 2800-306 13411 North 16 th Place Carefree, AZ 85377
DONALD J. COLE Vice President - Chief Financial Officer	5116 E. Kathleen Scottsdale, AZ 85254

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MARY ANN HOPF
Treasurer

1944 E. Divot Dr.
Tempe, AZ 85283

GREGORY G. HENDRICKS
Assistant Secretary

9818 North 86th Street
Scottsdale, AZ 85258

DEANIE REH
Assistant Secretary

4249 E. Dynamite Blvd.
Cave Creek, AZ 85331

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DIRECTORS

	RESIDENCE ADDRESS	BUSINESS ADDRESS
FRANK A. D'AMELIO	12 Mattben Dr. Warren, NJ 07059	283 King George Rd. Warren, NJ 07059
MICHAEL B. ESSTMAN	225 Steeplechase Drive Irving, TX 75062-3847	600 Hidden Ridge Irving, TX 75038
JEFFREY C. KISSELL	410 McDonwell School Rd. Colleyville, TX 76034	600 Hidden Ridge Irving, TX 75038
PETER LESSEK	745 Chesterfield Ave. Naperville, IL 60540	2000 North Naperville Naperville, IL 60566
LARRY SPARROW	1340 Bently Court Southlake, TX 76902	600 Hidden Ridge Irving, TX 75038
CAROLE J. SPURRIER	506 Ashberry Lane Severna Park, MA 21146	1302 Concourse Linthicum, MD 21090
GERALD L. ZIELINSKI	429 68th Street Downers Grove, IL 60515	2500 Warrenville Road Lisle, IL 60516

1/9/99