

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 07, 2002 8:00 am
Secretary of State

05-07-2002 90241 039 ***150.00

DOCUMENT # P22878
1. Entity Name AG Communication Systems Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2500 W. Utopia Rd.
Suite, Apt. #, etc.

3. Mailing Address
2500 W. Utopia Rd.
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Phoenix, AZ
Zip 85027
Country USA

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Phoenix, AZ
Zip 85027
Country USA

4. FEI Number 36-3615308
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name CT Corporation Systems
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd
City Plantation FL Zip Code 33324

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 _____ DATE _____
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when resetting)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Jeffrey W. Seigel 24801 N. 84th Street Scottsdale, AZ 85255	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS James J. McMahon, JR. 36415 Dream Street Carefree, AZ 85377	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Mary Ann Hopf 1944 E. Divot Dr. Tempe, AZ 85283	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CF0/V Donald J. Cole 5116 E. Kathleen Scottsdale, AZ 85254	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPNS Dan R Melsek 14209 N. 20th Place Phoenix, AZ 85022	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Sales Michael T. Reynolds 24593 N. 117th Street Scottsdale, AZ 85255	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Mary Ann Hopf 4/23/02 623-582-7215
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

Attachment
Doc# P22878 1650162

AG COMMUNICATION SYSTEMS CORPORATION

2500 West Utopia Road
Phoenix, AZ 85027
623-582-7000

DIRECTORY OF OFFICERS

<u>NAME AND TITLE</u>	<u>RESIDENCE ADDRESS</u>	<u>RESIDENCE TELEPHONE</u>
JEFFREY W. SEIGEL President	24801 N. 84th Street Scottsdale, AZ 85255	(480) 502-0342
DONALD J. COLE Vice President-Administration & Chief Financial Officer	5116 E. Kathleen Scottsdale, AZ 85254	(602) 493-2130
JAMES J. MC MAHON, JR. Vice President, General Counsel and Secretary	P.O. Box 5446 Carefree, AZ 85377	(480) 488-4231
MARY ANN HOPF Treasurer	1944 E. Divot Dr. Tempe, AZ 85283	(480) 831-5873
LEE BRANDES Vice President - Business Management	5956 E. Hidden Springs Cave Creek, AZ 85331	(490) 595-8762
DAN R. MELSEK Vice President - Network Services	14209 N. 20th Place Phoenix, AZ 85022	(602) 493-3599
MICHAEL T. REYNOLDS Vice President - Sales & Market Development	24593 N. 117th Street Scottsdale, AZ 85255	(480) 563-9293
Robert Staniszewski Vice President - Manufacturing Operations	180 Fuller Waterman, IL 60566	(815) 264-3370
Deanie Reh Assistant Secretary	4249 E. Dynamite Blvd Cave Creek, AZ 85331	(480) 585-5082

Updated 11/19/01

Attachment
DOL# P22878 / 050162

DIRECTORS

<u>Name</u>	<u>Residence Address</u>	<u>Residence Telephone</u>	<u>Business Address</u>	<u>Election Date</u>
David J. Geary	104 Hillshire Dr. Inverness, IL 60010	(847) 842-9104	1960 Lucent Lane Naperville, IL 60566	05/01/2001
Kathleen K. Hishinuma	5311 Channelbrook Court Dallas, TX 75287	(972) 381-0325	5221 N. O'Connor Blvd Irving, TX 75039	01/18/2000
Edward F. McGuinness	25 Maple Shade Avenue Pearl River, NY 10965	(914) 735-7344	1095 Avenue of the Americas New York, NY 10036	01/18/2000
<u>William T. O'Shea</u>	<u>61 Butternut Lane</u> Basking Ridge, NJ 07920	<u>(908) 953-9727</u>	<u>600 Mountain Avenue</u> Murray Hill, NJ 07974	<u>Nov-01</u>
Carole J. Spurrier	506 Ashberry Lane Severna Park, MA 21146	(410) 544-5937	1302 Concourse Dr. Linthicum, MD 21090	01/18/1999

Updated 11/19/01