

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90317 043 \*\*\*150.00

**DOCUMENT # P22878**



1. Entity 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**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3615308**

Applied For  
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|                |                          |  |
|----------------|--------------------------|--|
| TITLE          | P                        | <input checked="" type="checkbox"/> Delete |
| NAME           | SEIGEL, JEFFREY W        |  |
| STREET ADDRESS | 24801 N 84TH STREET      |  |
| CITY-ST-ZIP    | SCOTTSDALE AZ 85255      |  |
| TITLE          | VS                       | <input checked="" type="checkbox"/> Delete |
| NAME           | MAHON, JAMES J., JR.     |  |
| STREET ADDRESS | 36415 DREAM STREET       |  |
| CITY-ST-ZIP    | CAREFREE AZ 85377        |  |
| TITLE          | VPSM                     | <input checked="" type="checkbox"/> Delete |
| NAME           | REYNOLDS, MICHEAL T      |  |
| STREET ADDRESS | 24593 N 117TH ST         |  |
| CITY-ST-ZIP    | SCOTTSDALE AZ 85255      |  |
| TITLE          | VPC                      | <input checked="" type="checkbox"/> Delete |
| NAME           | HARAZIN, DAVID G         |  |
| STREET ADDRESS | 6135 E. CAMP BELLO DRIVE |  |
| CITY-ST-ZIP    | SCOTTSDALE AZ            |  |
| TITLE          | CFVP                     | <input checked="" type="checkbox"/> Delete |
| NAME           | COLE, DONALD J           |  |
| STREET ADDRESS | 5116 E KATHLEEN          |  |
| CITY-ST-ZIP    | SCOTTSDALE AZ 85254      |  |
| TITLE          | VPNS                     | <input checked="" type="checkbox"/> Delete |
| NAME           | MELSEK, DAN R            |  |
| STREET ADDRESS | 14209 N 20TH PLACE       |  |
| CITY-ST-ZIP    | PHOENIX AZ 85022         |  |

|                |                            |  |
|----------------|----------------------------|--|
| TITLE          | President                  | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Michael C. Keefe           |  |
| STREET ADDRESS | 600-700 Mountain Ave       |  |
| CITY-ST-ZIP    | Murray Hill, NJ 07974-0636 |  |
| TITLE          | VP & Secretary             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Harvey Zeeler              |  |
| STREET ADDRESS | 24 Mountain Ave            |  |
| CITY-ST-ZIP    | Mendham, NJ 07945          |  |
| TITLE          | VP                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | David Geary                |  |
| STREET ADDRESS | 1960 Lucent Lane           |  |
| CITY-ST-ZIP    | Naperville, IL 60566       |  |
| TITLE          | VP                         | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | John G. Hickey             |  |
| STREET ADDRESS | 600-700 Mountain Ave       |  |
| CITY-ST-ZIP    | Murray Hill, NJ 07974      |  |
| TITLE          | VP & Treasurer             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Mark G. Gibbens            |  |
| STREET ADDRESS | 600-700 Mountain Ave       |  |
| CITY-ST-ZIP    | Murray Hill, NJ 07974      |  |
| TITLE          | Director                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME           | Harvey Zeller              |  |
| STREET ADDRESS | 24 Mountain Ave            |  |
| CITY-ST-ZIP    | Mendham, NJ 07945          |  |

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Signature*  
Asst Secretary

4-17-03 770 750  
550 8

CR2E034 (10/02)

Attachment  
# P22878

AGCS OFFICERS

Michael C. Keefe

President  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Steve R. Kronheim

Assistant Secretary  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Harvey Zeeler

Vice-President & Secretary  
24 Mountain Ave.  
Mendham, NJ. 07945

Terry Pritchett

Assistant Secretary  
800/900 North Point Parkway  
Alpharetta, GA. 30005

David Geary

Vice-President  
1960 Lucent Lane  
Naperville, IL. 60566

Rene Urbina

Assistant Secretary  
800/900 North Point Parkway  
Alpharetta, GA. 30005

John G. Hickey

Vice-President  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Joseph Chirichella

Assistant Secretary & Assistant Treasurer  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Stephen A. Sherman

Vice-President  
67 Whippary Road  
P.O. Box 903  
Whippary, NJ. 07981-0903

Mario E. Alvarez

Assistant Secretary & Assistant Treasurer  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Don D. Padilla

Vice-President & Assistant Secretary  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Robert Solimo

Assistant Secretary & Assistant Treasurer  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Mark G. Gibbens

Vice-President & Treasurer  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Nitin Kumar D. Vekaria

Assistant Secretary & Assistant Treasurer  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Wayne Francis

Assistant Treasurer  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

AGCS DIRECTORS

Harvey Zellar

24 Mountain Ave.  
Mendham, NJ. 07945

Janet O'Rourke

Assistant Secretary  
600-700 Mountain Ave.  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

William R. Carapezzi, Jr.

600-700 Mountain Ave  
P.O. Box 636  
Murray Hill, NJ. 07974-0636

Suzanne Franco

Assistant Secretary  
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David Geary

1960 Lucent Lane  
Naperville, IL. 60566