FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # P30079** 1. Entity Name WAVETEK U.S. INC. 04-27-2001 90296 039 \*\*\*150.00 Principal Place of Business Mailing Address C/O ACTEMA CORPORATION C/O ACTEMA CORPORATION 3 NEW ENGLAND EXECUTIVE PARK 3 NEW ENGLAND EXECUTIVE PARK BURLINGTON MA 01803-5087 BURLINGTON MA 01803-5087 645212 2. Principal Place of Business 3. Mailing Address CLO ACTERNA CORPORATION % ACTERNA CORPORATION Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2263080 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7- Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE Change ☐ Addition KLINE, ALLAN M NAME NAME STREET ADDRESS 3 NEW ENGLAND EXECUTIVE PARK STREET ADDRESS CITY-ST-ZIP **BURLINGTON MA 01803-5087** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME TREMALLO, MARK V.B. NAME STREET ADDRESS 3 NEW ENGLAND EXECUTIVE PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BURLINGTON MA 01803-5087** TITLE ☐ Delete TITLE Change ☐ Addition WOODBURY, ROBERT W JR. NAME NAME STREET ADDRESS 3 NEW ENGLAND EXECUTIVE PARK STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BURLINGTON MA 01803-5087 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK V.B. TREMALLO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR