

No. C 83762	Annual Report Form 1998 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ALLEN TELECOM INC. TAX DEPARTMENT 25101 CHAGRIN BLVD #350 BEACHWOOD OH 44122	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 83762

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Robert G. Paul	25101 Chagrin Blvd.#350	Beachwood,	OH	44122
Secretary	McDara P. Folan III	25101 Chagrin Blvd.#350	Beachwood,	OH	44122
Director	Philip W. Colburn	25101 Chagrin Blvd.#350	Beachwood,	OH	44122

* SEE ATTACHED LIST *

5. Signature of New Registered Agent	6. Signature <u><i>McDara P. Folan</i></u> Date <u>7/28/98</u> Name (Typed or Printed) <u>McDara P. Folan, III</u> Title <u>Secretary</u>
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ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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Allen Telecom Inc.

Directors

Philip W. Colburn

Allen Telecom Inc.
25101 Chagrin Blvd., #350
Beachwood, OH 44122

Jill K. Conway

65 Commonwealth Avenue
Apartment 8B
Boston, MA 02116

Albert H. Gordon

Honorary Chairman of the Board
Deltec
535 Madison Avenue
26th Floor
New York, NY 10022

William O. Hunt

Intellica!
2155 Chenault, Suite 410
Carrollton, TX 75006

J. Chisholm Lyons

Smith, Lyons, Torrance, Stevenson & Mayer
Suite 6200, Scotia Plaza
40 King Street West
Toronto, Ontario, Canada M5H 3Z7

John F. McNiff

Dover Corporation
280 Park Avenue
New York, NY 10017-1292

Robert G. Paul

President and Chief Executive Officer
Allen Telecom Inc.
25101 Chagrin Blvd., #350
Beachwood, OH 44122

Charles W. Robinson

Robinson & Associates, Inc.
128 Grant Avenue, Suite 24
Santa Fe, NM 87501
Mail: P. O. Box 2224
Santa Fe, NM 87504

Martyn F. Roetter

Arthur D. Little, Inc.
25 Acorn Park
Cambridge, MA 02421

William M. Weaver, Jr.

Alex Brown & Sons Incorporated
1290 Avenue of the Americas
10th Floor
New York, NY 10104

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Allen Telecom Inc.

Officers

Alan J. Amira
Assistant Secretary

Allen Telecom Inc.
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Beachwood, OH 44122

John K. Burk
Assistant Controller

Allen Telecom Inc.
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Beachwood, OH 44122

Philip W. Colburn
Chairman of the Board*

Allen Telecom Inc.
25101 Chagrin Blvd., #350
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Peter deVilliers
Vice President

Allen Telecom Inc.
25101 Chagrin Blvd. #350
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McDara P. Folan, III
Secretary and General Counsel

Allen Telecom Inc.
25101 Chagrin Blvd., #350
Beachwood, OH 44122

James L. LePorte, III
Vice President, Treasurer
and Controller

Allen Telecom Inc.
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Beachwood, OH 44122

J. Chisholm Lyons
Vice Chairman of the Board*

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Toronto, Ontario, Canada M5H 3Z7

Robert G. Paul
President and Chief Executive Officer

Allen Telecom Inc.
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Beachwood, OH 44122

Roger L. Schroeder
Assistant Secretary

Allen Telecom Inc.
25101 Chagrin Blvd., #350
Beachwood, OH 44122

Robert A. Youdelman
Senior Vice President-Finance, Chief
Financial Officer and Assistant
Secretary

Allen Telecom Inc.
25101 Chagrin Blvd., #350
Beachwood, OH 44122

*NOT OFFICERS UNDER THE BY-LAWS

07/28/98

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