

No. C 72371

**Due no later than Mar 31, 2002
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

AERONAUTICAL RADIO, INC.

2551 RIVA RD

ANNAPOLIS, MD 21401

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached

5. Organized Under the Laws of:

DELAWARE
C 72371

6.

Signature

Date

01/14/02

Name (Typed or
Printed)

A. James Sadler

Title

Treasurer

AERONAUTICAL RADIO, INC.

**Board of Directors
May 2, 2001**

OTHER BUSINESS

ELECTION OF OFFICERS

AGENDA ITEM 4.4

The following persons are proposed for election to the offices shown opposite their names:

James L. Pierce	Chairman of the Board and Chief Executive Officer
John M. Belcher	President and Chief Operating Officer
Richard F. Jones	Vice President, Business Operations, Finance and CFO
Joan L. Decker	Controller and Assistant Secretary
Raymond M. Glennon	Vice President, Industry Activities
Tricia G. Kirk	Vice President, Technology Support & Services
Robert E. Manigold	Vice President, Human Resources and Administration
A. James Sadler	Treasurer and Assistant Secretary
John C. Smith	Secretary and General Counsel
John J. Sullivan	Vice President, Corporate Quality Management

Address for All:

2551 Riva Road

Annapolis, MD. 21401

ARINC Board of Directors as of May 2, 2001

**John L. Bartlett
John M. Belcher
Russell G. Chew
Carol Hallett
John Harper
Eugene D. Juba
Thomas C. Kennedy
Louis J. Mancini
John Olcott
James L. Pierce
James Ream
William H. Watts**

Address for All:

*2551 Riva Road
Annapolis, MD. 21401*