

No. C 83702

Annual Report Form

1997

2. Registered Agent and Office NOT A P.O. BOX

Due No Later Than November 30.

Return to:

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

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

ALLEN TELECOM INC.
TAX DEPARTMENT
25101 CHAGRIN BLVD #350C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. Organized Under the Laws of:

DE C 83762

** FINAL NOTICE **

BEACHWOOD OH 44122

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
Directors	Philip W. Colburn	25101 Chagrin Blvd. #350	Beachwood, OH		44122

* SEE ATTACHED LIST *5. Telecommunications
manufacturer

6.

Signature

Date

Name (Typed or
Printed)

McDara P. Folan, III Title Secretary

ISSUED: 10-04-1997

DO NOT TAPE OR STAPLE

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Allen Telecom Inc.

Officers

Alan J. Amira Assistant Secretary	Allen Telecom Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
John K. Burk Assistant Controller	Allen Telecom Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Philip W. Coibum Chairman of the Board*	Allen Telecom Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Peter deVilliers Vice President	Allen Telecom Inc. 25101 Chagrin Blvd. #350 Beachwood, OH 44122
McDara P. Folan, III Secretary and General Counsel	Allen Telecom Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Dale W. Horn Assistant Secretary	Allen Telecom Inc. 30500 Bruce Industrial Parkway Solon, OH 44139
James L. LePorte, III Vice President, Treasurer and Controller	Allen Telecom Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
J. Chisholm Lyons Vice Chairman of the Board*	Smith, Lyons, Torrance, Stevenson & Mayer Suite 6200, Scotia Plaza 40 King Street West Toronto, Ontario, Canada M5H 3Z7
Robert G. Paul President and Chief Executive Officer	Allen Telecom Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Roger L. Schroeder Assistant Secretary	Allen Telecom Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
Erik van der Kaay Vice President	Allen Telecom Inc. 30500 Bruce Industrial Parkway Cleveland, OH 44139
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

10/3/97

jeanne@dir.officr.lst

Allen Telecom Inc.

Directors

George A. Chandler	927 West Shaker Circle Mequon, WI 53092
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 PaineWebber Inc. 1285 Avenue of the Americas 14th Floor New York, NY 10019
William O. Hunt	Intellicall 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
William M. Weaver, Jr.	Alex. Brown & Sons Incorporated 787 Seventh Avenue, 2nd Floor (51st-52nd Streets) New York, NY 10019

10/3/97

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