

No. C 83762

Due no later than Apr 30, 2001  
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

ALLEN TELECOM INC.  
TAX DEPARTMENT  
25101 CHAGRIN BLVD #350  
  
BEACHWOOD, OH 44122

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Robert G. Paul	25101 Chagrin Blvd. #350	Beachwood	OH	44122
Secretary	Laura C. Meagher	25101 Chagrin Blvd. #350	Beachwood,	OH	44122
Director	Philip W. Colburn	25101 Chagrin Blvd. #350	Beachwood,	OH	44122

\* SEE ATTACHED LIST \*

5. Organized Under the Laws of:

DELAWARE  
C 83762

6.

Signature

Name  
(Typed or Printed)

David W. Holvey

Date

Title:

~~Time~~

3/1/2001

Asst. Secy.

**Allen Telecom Inc.**

**Officers**

John K. Burk  
Assistant Controller

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

Philip W. Colburn  
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

David W. Holvey  
Assistant Secretary

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

James L. LePorte, III  
Vice President - Finance,  
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

Laura C. Meagher  
Secretary and General Counsel

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

Robert G. Paul  
President and Chief Executive Officer

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

Roger L. Schroeder  
Treasurer and Assistant Secretary

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

Robert A. Youdelman  
Executive Vice President-Finance  
Chief Financial Officer

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

\*NOT OFFICERS UNDER THE BY-LAWS

080100

diroffer.lst

**Allen Telecom Inc.**

**Directors**

Philip W. Colburn	Allen Telecom Inc. 25101 Chagrin Blvd., #350 Beachwood, OH 44122
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
Gary B. Smith	20480 Chartwell Center Drive, Suite F Cornelius, NC 28031
Kathleen M. H. Wallman	Wallman Strategic Consulting LLC 1300 Connecticut Ave. NW Suite 1000 Washington, DC 20036