

No. **C 83762**

**Due no later than Apr 30, 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

ALLEN TELECOM INC.  
TAX DEPARTMENT  
25101 CHAGRIN BLVD #350

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

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

BEACHWOOD, OH 44122

3. New Registered Agent Signature

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

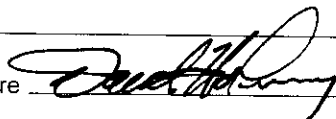
\* SEE ATTACHED LIST \*

5. Organized Under the Laws of:

DELAWARE  
C 83762

6.

Signature



Date

3/11/02

Name (Typed or Printed)

David W. Holvey

Title

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

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**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