


No. C 83762	<b>Annual Report Form</b> 1999 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  <b>NO FEE REQUIRED</b>  <b>* FIRST NOTICE *</b>	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	Robert A. Youdelman	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></u> Date <u>July 28 1999</u> Name (Typed or Printed) <u>ALAN J. AMICK</u> Title <u>ASST SEC</u>
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ISSUED: 07-03-1999

2562

**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. 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

**James L. LePorte, III**  
Vice President - Finance,  
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**  
Treasurer and Assistant Secretary

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

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

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

\*NOT OFFICERS UNDER THE BY-LAWS

06/28/99

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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  
Deltac  
535 Madison Avenue  
26th Floor  
New York, NY 10022

William O. Hunt

Intellicall  
2155 Chenault, Suite 410  
Carrollton, TX 75006

J. Chisholm Lyons

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John F. McNiff

Dover Corporation  
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Robert G. Paul

President and Chief Executive Officer  
Allen Telecom Inc.  
25101 Chagrin Blvd., #350  
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Charles W. Robinson

Robinson & Associates, Inc.  
126 Grant Avenue, Suite 24