

No. C 120425	Due no later than Aug 31, 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable GENERAL INSTRUMENT CORPORATION 101 TOURNAMENT DR HORSHAM, PA 19044		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>DANIEL E. ROBINSON</td> <td>101 TOURNAMENT DRIVE</td> <td>HORSHAM</td> <td>PA</td> <td>19044</td> </tr> <tr> <td>SECRETARY</td> <td>ROBERT A. SCOTT</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>KENNETH J. BANE</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>CARL F. KOENEMANN</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>TED SCHAFFNER</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>DIRECTOR</td> <td>RICK SEVERNS</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	DANIEL E. ROBINSON	101 TOURNAMENT DRIVE	HORSHAM	PA	19044	SECRETARY	ROBERT A. SCOTT					DIRECTOR	KENNETH J. BANE					DIRECTOR	CARL F. KOENEMANN					DIRECTOR	TED SCHAFFNER					DIRECTOR	RICK SEVERNS				
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5. Organized Under the Laws of: DELAWARE C 120425		6. Signature <u>Steph J. Notaro</u> Date <u>7/13/01</u> Name (Typed or Printed) <u>STEPHEN J. NOTARO</u> Title <u>ASST. TREASURER</u>																																											