

Kentucky Secretary of State Annual Report

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Company ANDREW DISTRIBUTED SYSTEMS, INC.
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Principal Office

10500 WEST 153RD STREET
ORLAND PARK, IL 60462

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Secretary	James F Petelle	10500 West 153rd Street, Orland Park, IL 60462
Treasurer	Marc J Gittelman	10500 West 153rd Street, Orland Park, IL 60462
President	Ralph E. Faison	10500 West 153rd Street, Orland Park, IL 60462
Vice President	Dan Hartnett	10500 West 153rd Street, Orland Park, IL 60462

Directors

Director	Ralph E Faison	10500 West 153rd Street, Orland Park, IL 60462
Director	Mark A. Olson	10500 West 153rd Street, Orland Park, IL 60462
Director	James F. Petelle	10500 West 153rd Street, Orland Park, IL 60462

Signatures

Signature Dan Harnett
Title Vice President