

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ANDREW DISTRIBUTED SYSTEMS, INC.
Company ID 0533740.09.99999
Date Filed 2/14/2007 5:22:20 PM
Fee \$15.00

Principal Office

3 Westbrook Corporate Center
Suite 900
Westchester, IL 60154

Registered Agent

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

Officers

CFO	Marty R. Kittrell	3 Westbrook Corp. Ctr., Ste. 900, Westchester, IL 60154
President	Ralph E. Faison	3 Westbrook Corp. Ctr., Ste. 900, Westchester, IL 60154
Vice President	Dan Hartnett	3 Westbrook Corp. Ctr., Ste. 900, Westchester, IL 60154

Directors

Director	Glenn Toney	3 Westbrook Corp. Ctr., Ste. 900, Westchester, IL 60154
Director	William O. Hunt	3 Westbrook Corp. Ctr., Ste. 900, Westchester, IL 60154
Director	Jere Fluno	3 Westbrook Corp. Ctr., Ste. 900, Westchester, IL 60154

Signatures

Signature Daniel J. Hartnett
Title Vice President, Tax & Treasury