

Kentucky Secretary of State Annual Report

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Company ANDREW CORPORATION
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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

President	Ralph E. Faison	3 Westbrook Corp. Ctr., Ste. 900, Westchester, IL 60154
Secretary	James F. Petelle	3 Westbrook Corp. Ctr., Ste. 900, Westchester, IL 60154
Vice President	Daniel J. Hartnett	3 Westbrook Corp. Ctr., Ste. 900, Westchester, IL 60154

Directors

Director	Ralph E. Faison	10500 West 153rd Street, Orland Park, IL 60462
Director	Thomas Donahoe	10500 West 153rd Street, Orland Park, IL 60462
Director	Ralph Faison	10500 West 153rd Street, Orland Park, IL 60462
Director	William Hunt	10500 West 153rd Street, Orland Park, IL 60462
Director	Jere Fluno	10500 West 153rd Street, Orland Park, IL 60462
Director	Charles Nicholas	10500 West 153rd Street, Orland Park, IL 60462

Signatures

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