



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 2903		2. Name of Corporation Broadcast Electronics, Inc.			
3. Street Address Principal Business Office 4100 N. 24th Street			City Quincy	State IL	Zip 62301
4. Business Phone No. 217-592-4540		5. State of Incorporation Rhode Island			

6. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of Radio Broadcasting Equipment

7. NAMES AND ADDRESSES OF THE OFFICERS (X) BOX FOR ATTACHMENT FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John Pedlow			Vice President Name Peter S. Villhard		
Street Address 4100 N. 24th Street			Street Address 100 S. Brentwood Blvd.		
City Quincy	State IL	Zip 62304	City St. Louis	State MO	Zip 63105
Secretary Name & CFO: Elizabeth K. Keck			Treasurer Name Peter S. Villhard		
Street Address 4100 N. 24th Street			Street Address 100 S. Brentwood Blvd.		
City Quincy	State IL	Zip 62304	City St. Louis	State MO	Zip 63105

8. NAMES AND ADDRESSES OF THE DIRECTORS (X) BOX FOR ATTACHMENT FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name John Pedlow			Director Name Peter S. Villhard		
Street Address 4100 N. 24th Street			Street Address 100 S. Brentwood Blvd.		
City Quincy	State IL	Zip 62304	City St. Louis	State MO	Zip 63105
Director Name Peter Finley			Director Name Harry Holiday III		
Street Address 100 S. Brentwood Blvd.			Street Address 100 S. Brentwood Blvd.		
City St. Louis	State MO	Zip 63105	City St. Louis	State MO	Zip 63105

9. SHARES AUTHORIZED (X) BOX FOR ATTACHMENT

Number of Shares	Class/Series	Par Value
400	N/A	\$1.00

10. SHARES ISSUED (X) BOX FOR ATTACHMENT

Number of Shares	Class/Series	Par Value
400	N/A	\$1.00

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date **FILED**
Check No. **FEB 10 2006**
By: *[Signature]*
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Elizabeth K. Keck 2/2/06
Signature of Officer Date
Elizabeth K. Keck
Print or Type Name of Officer
Secretary and Chief Financial Officer
Title of Officer



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2903		2. Name of Corporation Broadcast Electronics, Inc.			
3. Street Address Principal Business Office 2700 HOSPITAL TRUST TOWER			City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4012749200		5. State of Incorporation RHODE ISLAND			6. SIC Code 1883
7. Brief Description of the Character of Business Conducted in Rhode Island MANUFACTURING OF RADIO BROADCAST EQUIPMENT					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name John Pedlow			Vice President Name Thomas L. Harrison		
Street Address 4100 North 24th Street			Street Address 4100 North 24th Street		
City Quincy	State IL	Zip 62305	City Quincy	State IL	Zip 62305
Secretary Name J. Hale Hoak			Treasurer Name Elizabeth K. Keck		
Street Address 4100 North 24th Street			Street Address 4100 North 24th Street		
City Quincy	State IL	Zip 62305	City Quincy	State IL	Zip 62305
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James H. Hoak			Director Name Frederick B. Pickering		
Street Address 4100 North 24th Street			Street Address 4100 North 24th Street		
City Quincy	State IL	Zip 62305	City Quincy	State IL	Zip 62305
Director Name Thomas L. Harrison			Director Name John Pedlow		
Street Address 4100 North 24th Street			Street Address 4100 North 24th Street		
City Quincy	State IL	Zip 62305	City Quincy	State IL	Zip 62305
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
400	\$1.00 PAR VALUE		4000		

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 9 0 3

2903 DBC 09/16/03 02:51:59 PM
File Date 9-17-03
Check No. 48863
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 9/17/03
Signature of Officer Date
Elizabeth K. Keck
Print or Type Name of Officer
Treasurer
Title of Officer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2903** 2. Name of Corporation **Broadcast Electronics, Inc.**
3. Street Address Principal Business Office **2700 Hospital Trust Tower** City **Providence** State **Rhode Island** Zip **02903**
4. Business Phone No. **401/274-9200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of Radio Broadcast Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John Pedlow Street Address 4100 North 24th Street City Quincy State IL Zip 62305	Vice President Name Thomas L. Harrison Street Address 4100 North 24th Street City Quincy State IL Zip 62305
Secretary Name J. Hale Hoak Street Address 4100 North 24th Street City Quincy State IL Zip 62305	Treasurer Name Elizabeth K. Keck Street Address 4100 North 24th Street City Quincy State IL Zip 62305

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name James M. Hoak Street Address 4100 North 24th Street City Quincy State IL Zip 62305	Director Name Frederick B. Pickering Street Address 4100 North 24th Street City Quincy State IL Zip 62305
Director Name Thomas L. Harrison Street Address 4100 North 24th Street City Quincy State IL Zip 62305	Director Name John Pedlow Street Address 4100 North 24th Street City Quincy State IL Zip 62305

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
400 \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
400

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 9 0 3 *

File Date: 3-1-02
Check No.: 39933
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that the information contained herein is true and correct.
Signature of Officer: [Signature] Date: 2/28/02
Print or Type Name of Officer: **Elizabeth K. Keck**
Title of Officer: **Treasurer**

Broadcast Electronics, Inc.

Directors

Address

J. Hale Hoak

4100 North 24th Street, Quincy, IL 62305



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2903** 2. Name of Corporation **Broadcast Electronics, Inc.**
3. Street Address Principal Business Office **2700 Hospital Trust Tower** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **401/274-9200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of Radio Broadcast Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John Pedlow Street Address 4100 North 24th Street City Quincy State IL Zip 62301	Vice President Name Thomas L. Harrison Street Address 4100 North 24th Street City Quincy State IL Zip 62301
Secretary Name J. Hale Hoak Street Address 4100 North 24th Street City Quincy State IL Zip 62301	Treasurer Name Elizabeth K. Keck Street Address 4100 North 24th Street City Quincy State IL Zip 62301

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) X FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name James M. Hoak Street Address 4100 North 24th Street City Quincy State IL Zip 62301	Director Name Frederick B. Pickering Street Address 4100 North 24th Street City Quincy State IL Zip 62301
Director Name Thomas L. Harrison Street Address 4100 North 24th Street City Quincy State IL Zip 62301	Director Name John Pedlow Street Address 4100 North 24th Street City Quincy State IL Zip 62301

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
400 SHS \$1.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
400

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 9 0 3 *

File Date: 3/14/00
Check No.: 28179
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Elizabeth K Keck 3-13-00
Signature of Officer Date

Elizabeth K. Keck
Print or Type Name of Officer

Treasurer & Secretary
Title of Officer

Broadcast Electronics, Inc.

OFFICERS

ADDRESS

Robert J. Carroll,
Vice President & Asst. Secretary

4100 North 24th Street, Quincy, IL 62301

DIRECTORS

ADDRESS

J. Hale Hoak
Robert J. Carroll

4100 North 24th Street, Quincy, IL 62301
4100 North 24th Street, Quincy, IL 62301



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2903	2. Name of Corporation Broadcast Electronics, Inc.
3. Street Address Principal Business Office 2700 Hospital Trust Tower	City Providence State RI Zip 02903
4. Business Phone No. 401/274-9200	5. State of Incorporation RHODE ISLAND
6. SIC Code 1883	
7. Brief Description of the Character of Business Conducted in Rhode Island Manufacturing of Radio Broadcast Equipment	

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John Pedlow	Vice President Name Thomas L. Harrison
Street Address 4100 North 24th Street	Street Address 4100 North 24th Street
City Quincy State IL Zip 62301	City Quincy State IL Zip 62301
Secretary Name J. Hale Hoak	Treasurer Name Elizabeth K. Keck
Street Address 4100 North 24th Street	Street Address 4100 North 24th Street
City Quincy State IL Zip 62301	City Quincy State IL Zip 62301

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name James M. Hoak	Director Name Frederick B. Pickering
Street Address 4100 North 24th Street	Street Address 4100 North 24th Street
City Quincy State IL Zip 62301	City Quincy State IL Zip 62301
Director Name Thomas L. Harrison	Director Name
Street Address 4100 North 24th Street	Street Address
City Quincy State IL Zip 62301	City State Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES	ISSUED SHARES
Number of Shares	Number of Shares
Class/Series	Class/Series
Par Value	Par Value
400 SHS \$1.00 PAR VALUE	400

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 9 0 3 *

File Date: May 1 1999
Check No.: 19438
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all of them are true and correct to the best of my knowledge and belief.

Signature of Officer: Elizabeth K Keck Date: 2/25/99
Print or Type Name of Officer: Elizabeth K. Keck
Title of Officer: Treasurer & Secretary



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2903	2. Name of Corporation Broadcast Electronics, Inc.	3. Street Address Principal Business Office 2700 HOSPITAL TRUST TOWER	City PROVIDENCE	State RI	Zip 02903
4. Business Phone No. 4012749200	5. State of Incorporation RHODE ISLAND	6. SIC Code 1883			

7. Brief Description of the Character of Business Conducted in Rhode Island
MANUFACTURING OF RADIO BROADCAST EQUIPMENT

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name John W. Pedlow	Vice President Name Peter Villhard
Street Address 4100 N. 24th Street	Street Address 4100 N. 24th Street
City Quincy	City Quincy
State IL	State IL
Zip 62305	Zip 62305
Secretary Name Timothy Spencer	Treasurer Name Elizabeth K. Keck
Street Address 4100 N. 24th Street	Street Address 4100 N. 24th Street
City Quincy	City Quincy
State IL	State IL
Zip 6205	Zip 62305

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name Harry Holiday	Director Name Peter Villhard
Street Address 4100 N. 24th Street	Street Address 4100 N. 24th Street
City Quincy	City Quincy
State IL	State IL
Zip 62305	Zip 62305
Director Name Timothy Spencer	Director Name John Pedlow
Street Address 4100 N. 24th Street	Street Address 4100 N. 24th Street
City Quincy	City Quincy
State IL	State IL
Zip 62305	Zip 62305

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
400	\$1.00 PAR VALUE	

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

Number of Shares	Class/Series	Par Value
400	\$1.00	

DEC 22 AM 11:42

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



2 9 0 3

FILED

*2903 DBC 11/15/04

DEC 22 2004

Check No. By: M53106

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Elizabeth K Keck Date: 11/15/04

Print or Type Name of Officer: Elizabeth K Keck

Title of Officer: Treasurer



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **2903** 2. Name of Corporation **Broadcast Electronics, Inc.**
3. Street Address Principal Business Office **2700 Hospital Trust Tower** City **Providence** State **RI** Zip **02903**
4. Business Phone No. **401/274-9200** 5. State of Incorporation **RHODE ISLAND** 6. SIC Code **3606 1883**

7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturing of Radio Broadcast Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name John J. Nevin Street Address 4100 North 24th Street City Quincy State IL Zip 62301	Vice President Name Thomas L. Harrison Street Address 4100 North 24th Street City Quincy State IL Zip 62301
Secretary Name J. Hale Hoak Street Address 4100 North 24th Street City Quincy State IL Zip 62301	Treasurer Name Elizabeth K. Keck Street Address 4100 North 24th Street City Quincy State IL Zip 62301

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name James M. Hoak Street Address 4100 North 24th Street City Quincy State IL Zip 62301	Director Name Frederick B. Pickering Street Address 4100 North 24th Street City Quincy State IL Zip 62301
Director Name Thomas L. Harrison Street Address 4100 North 24th Street City Quincy State IL Zip 62301	Director Name John J. Nevin Street Address 4100 North 24th Street City Quincy State IL Zip 62301

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES	Class/Series	Par Value
Number of Shares		

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES	Class/Series	Par Value
Number of Shares		

400 SHS \$1.00 PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 2 9 0 3 *

File Date: 3/2
Check No.: 4805
By: KW
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct

Elizabeth K. Keck 1/25/98
Signature of Officer Date
Elizabeth K. Keck
Print or Type Name of Officer
Treasurer & Secretary
Title of Officer

BROADCAST ELECTRONICS SALES CORPORATION

OFFICERS

Robert A. Sussman, Vice President & Asst. Secretary

ADDRESS

4100 North 24th Street, Quincy, IL 62301

DIRECTORS

Robert A. Sussman

ADDRESS

4100 North 24th Street, Quincy, IL 62301



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2903 2. Name of Corporation Broadcast Electronics, Inc.
3. Street Address Principal Business Office 2700 Hospital Trust Tower Providence RH 02903
4. Business Phone No. 401-274-9200 5. State of Incorporation Rhode Island 6. SIC Code 3606
7. Brief Description of the Character of Business Conducted in Rhode Island
Manufacturer of Radio Broadcast Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT)

President Name John J. Nevin Street Address 4100 N. 24th Street City Quincy State IL Zip 62301	Vice President Name Edwin L. Miller Street Address 1 Exchange Place City Boston State MA Zip 02109
Secretary Name (Assistant Secretary) Elizabeth K. Keck Street Address 4100 N. 24th Street City Quincy State IL Zip 62301	Treasurer Name Street Address City State Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT)

Director Name Howard M. Crow, Jr. Street Address 44 Bedford Street City Concord State MA Zip 01742	Director Name Street Address City State Zip
Director Name Street Address City State Zip	Director Name Street Address City State Zip

10. SHARES AUTHORIZED AND ISSUED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
4000	Com A	\$1.00	320	Com A	\$1.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date: 7/11/97
Check No.: 39613
By: [Signature]

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer: Elizabeth K. Keck Date: 6-24-97

Print or Type Name of Officer: Elizabeth K. Keck

Asst. Secretary
Title of Officer

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 2903		2. NAME OF CORPORATION Broadcast Electronics, Inc.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 2700 Hospital Trust Tower		CITY Providence	STATE RI
4. BUSINESS PHONE NO. 401-274-9200		5. STATE OF INCORPORATION RHODE ISLAND	6. SIC CODE 3606 883

7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND
Manufacturer of Radio Broadcast Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS

PRESIDENT NAME John J. Nevin			VICE PRESIDENT NAME Edwin L. Miller		
STREET ADDRESS 4100 N. 24th Street			STREET ADDRESS 1 Exchange Place		
CITY Quincy	STATE IL	ZIP CODE 62301	CITY Boston	STATE MA	ZIP CODE 02109
SECRETARY NAME Asst. Secretary Elizabeth K. Keck			TREASURER NAME		
STREET ADDRESS 4100 N. 24th Street			STREET ADDRESS		
CITY Quincy	STATE IL	ZIP CODE 62301	CITY	STATE	ZIP CODE

9. NAMES AND ADDRESSES OF THE DIRECTORS

DIRECTOR NAME Howard M. Crow, Jr.			DIRECTOR NAME		
STREET ADDRESS 44 Bedford Street			STREET ADDRESS		
CITY Concord	STATE MA	ZIP CODE 01742	CITY	STATE	ZIP CODE
DIRECTOR NAME			DIRECTOR NAME		
STREET ADDRESS			STREET ADDRESS		
CITY	STATE	ZIP CODE	CITY	STATE	ZIP CODE

10. SHARES AUTHORIZED AND ISSUED

AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
4000 400 sheet	Com A	\$1.00	320	Com A	\$1.00

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

File Date: 3/08/96

Check No: 27308

By: *[Signature]*

Elizabeth K Keck
Signature of Officer

Elizabeth K. Keck
Print or Type Name of Officer

Asst. Secretary
Title of Officer

2-5
Date

State of Rhode Island and Providence Plantations
 Office of The Secretary of State
 100 North Main Street
 Providence, Rhode Island 02903-1335
 401-277-3040



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00
 Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0002903 Annual Report for the year: 1995

Name of Corporation: Broadcast Electronics, Inc.

Business entity organized under the laws of the State of: Rhode Island
 For foreign entity, address and telephone number of principal office: N/A
 Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: ()
 Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):
2700 Hospital Trust Tower
Providence, RI 02903
 Phone: (401) 274-9200
 Brief statement of the character of business conducted in Rhode Island:
Manufacturer of Radio Broadcast Equipment

THE NAMES OF THE OFFICERS ARE:

PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
John J. Nevin	4100 N. 24th Street	Quincy, IL	62301
VICE PRESIDENT	STREET ADDRESS	CITY/STATE	ZIP CODE
Edwin L. Miller	1 Exchange Place	Boston, MA	02109
SECRETARY	STREET ADDRESS	CITY/STATE	ZIP CODE
John J. Nevin	4100 N. 24th Street	Quincy, IL	62301
TREASURER	STREET ADDRESS	CITY/STATE	ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
Howard M. Crow, Jr.	44 Bedford Street	Concord, MA	01742
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)		NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)	
Number of Shares	Class / Series	Number of Shares	Class / Series
4000	Com A	320	Com A
4000	Com B	80	Com B

Date February 22, 19 95
 By: Elizabeth K. Keck
 Elizabeth K. Keck
 PRINT OR TYPE NAME OF OFFICER SIGNING
 Controller
 TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

DAVID K. DUFFELL
 2700 HOSPITAL TRUST TOWER
 PROVIDENCE RI 02903

RECEIVED
 FEB 24 1995
 TP 10357
 SECRETARY OF STATE

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC: Sept. 1 - Nov. 1
CORP: Jan. 1 - March 1

Corporate ID: 0002903 Annual Report for the year: 1994

Name of Business Entity: Broadcast Electronics, Inc.

Business entity organized under the laws of the State of: Rhode Island

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

Phone: ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box):

2700 Hospital Trust Tower
Providence, RI 02903

Phone: (401) 274-9200

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

David K. Duffell, Esq.
Registered Agent
2700 Hospital Trust Tower
Providence, RI 02903

Brief statement of the character of business conducted in Rhode Island:

Manufacturer of Radio Broadcast
Equipment

Date of Organization: December 29, 1982

Date of Qualification to do business in Rhode Island (if foreign entity):

THE NAMES OF THE OFFICERS ARE:

<input type="checkbox"/> CHIEF EXECUTIVE OFFICER OR <input checked="" type="checkbox"/> PRESIDENT (Check One)	STREET ADDRESS	CITY/STATE	ZIP CODE
<input type="checkbox"/> CHIEF OPERATING OFFICER OR <input type="checkbox"/> VICE PRESIDENT (Check One)	<u>Control</u>		
<input type="checkbox"/> CUSTODIAN OF RECORDS OR <input checked="" type="checkbox"/> SECRETARY (Check One)	<u>4100 N. 24th Street</u>	<u>Quincy, IL</u>	<u>62301</u>
<input type="checkbox"/> CHIEF FINANCIAL OFFICER OR <input checked="" type="checkbox"/> TREASURER (Check One)	<u>1 Exchange Place</u>	<u>Boston, MA</u>	<u>02109</u>
	<u>4100 N. 24th Street</u>	<u>Quincy, IL</u>	<u>62301</u>

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
<u>Howard M. Crow, Jr.</u>	<u>44 Bedford Street</u>	<u>Concord, MA</u>	<u>01742</u>

NUMBER OF SHARES AUTHORIZED (If Applicable)			NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)		
NUMBER			NUMBER		
<u>4000</u>	<u>4000</u>		<u>320</u>	<u>80</u>	
CLASS	<u>A Common</u>	<u>B Non-Voting Common</u>	CLASS	<u>A Common</u>	<u>B Non-Voting Common</u>
SERIES	<u>--</u>		SERIES	<u>--</u>	
PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	<u>\$1.00</u>	PAR VALUE OR WITHOUT PAR	<u>\$1.00</u>	<u>\$1.00</u>

Date February 18, 1994

By: Broadcast Electronics, Inc.
Elizabeth K. Keck
Elizabeth K. Keck
PRINT OR TYPE NAME OF OFFICER SIGNING
Controller
TITLE OF OFFICER SIGNING

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

DAVID K. DUFFELL
2700 HOSPITAL TRUST TOWER
PROVIDENCE RI 00000

1994
KC 5974

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002903 Annual Report for the year 1993

FIRST: The name of the corporation is Broadcast Electronics, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of Radio Broadcast
Equipment.

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 2700 Hospital Trust Tower, Providence, RI
02903 *QH 11203*

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard M. Crow, Jr.	Director VP-R&PD	44 Bedford St., Concord, MA 01742
Geoffrey N. Mendenhall	Director Controller	4100 N. 24th St., Quincy, IL 62301
Elizabeth K. Keck	Director	4100 N. 24th St., Quincy, IL 62301
John J. Nevin	President/CEO	4100 N. 24th St., Quincy, IL 62301
W. Thomas Ash	Vice President Operations	4100 N. 24th St., Quincy, IL 62301
Edwin L. Miller, Jr.	Secretary	Exchange Place, Boston, MA 02109
John J. Nevin	Treasurer	4100 N. 24th St., Quincy, IL 62301

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Class A Common	PAID	\$1.00
4,000	Class B Non-Voting Common	MAR 04 1993	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
320	Class A Common	SECY OF STATE	\$1.00
80	Class B Non-Voting Common		\$1.00

Dated March 1 19 93

Broadcast Electronics, Inc.
(Name of Corporation)

By Elizabeth K. Keck

Title Controller/Asst. Secretary

(Report must be signed by an officer)

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID.....0002903..... Annual Report for the year.....1991.....

FIRST: The name of the corporation is.....Broadcast Electronics, Inc.....

SECOND: It is incorporated under the laws of.....Rhode Island.....

THIRD: Character of business, briefly stated, is.....Manufacturer of Radio Broadcast Equipment.....

FOURTH: If foreign corporation, address of its principal office.....N/A.....

FIFTH: Business address in Rhode Island.....2700 Hospital Trust Tower, Providence, RI 02903.....

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Howard M. Crow, Jr.	Director	44 Bedford Street, Concord, MA 01742
	Director	
	Director	
Lawrence J. Cervon	President	4100 North 24th Street, Quincy, IL 62301
(Schedule Attached)	Vice President	4100 North 24th Street, Quincy, IL 62301
Edwin L. Miller, Jr.	Secretary	Exchange Place, Boston, MA 02109
Robert J. Weaver, Jr.	Vice President/ Treasurer	4100 North 24th Street, Quincy, IL 62301

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Class A Common		\$1.00
4,000	Class B Non-Voting Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
320	Class A Common		\$1.00
80	Class B Non-Voting Common		\$1.00

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FEB 28 1991
REC'D OF STATE

Dated.....February 25,..... 19 91.....

Broadcast Electronics, Inc.
(Name of Corporation)

N

By.....*Lawrence J. Cervon*.....

(Report must be signed by an officer)

Title.....President.....

Attachment

1991

Vice Presidents - Broadcast Electronics, Inc. - Corporate ID 2903

<u>Name</u>	<u>Office</u>
Curtis I. Krings	Vice President Marketing
W. Thomas Ash	Vice President Operations
Geoffrey N. Mendenhall	Vice President Engineering
John A. Burtle	Vice President Product Management

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002903 Annual Report for the year 1990

FIRST: The name of the corporation is Broadcast Electronics, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of Radio Broadcasting

Equipment

FOURTH: If foreign corporation, address of its principal office N/A

FIFTH: Business address in Rhode Island 2700 Hospital Trust Tower

Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Roger A. Vandenberg	Director	40 Westminster St., Providence, RI 02903
Geraldine M. McNulty	Director	40 Westminster St., Providence, RI 02903
	Director	
Lawrence J. Cervon	President & Director	4100 North 24th St., Quincy, IL 62301
W. Thomas Ash	Vice President Operations	4100 North 24th St., Quincy, IL 62301
Jack D. Samuels	Secretary	2029 Century Park East, Suite 2790, Los Angeles, CA 90067
Robert J. Weaver, Jr. (See Attached Schedule)	V.P. Treasurer Asst. Secy. & Director	4100 North 24th St., Quincy, IL 62301

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Class A Common		\$1.00
4,000	Class B Non-Voting Common		\$1.00

MAR 23 1990

SECY: DE STATE

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
320	Class A Common		\$1.00
80	Class B Non-Voting Common		\$1.00

Dated February 2 19 90

Broadcast Electronics, Inc.

(Name of Corporation)

By Lawrence J. Cervon

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0002903

Annual Report for the year 1989

FIRST: The name of the corporation is Broadcast Electronics, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of Radio Broadcasting
Equipment

FOURTH: If foreign corporation, address of its principal office Not Applicable

FIFTH: Business address in Rhode Island 2700 Hospital Trust Tower
Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Roger A. Vandenberg	Director	40 Westminster St., Providence, RI 02903
Geraldine E. McNulty	Director	40 Westminster St., Providence, RI 02903
	Director	
Lawrence J. Cervon	President & Director	4100 N. 24th St., Quincy, IL 62305
W. Thomas Ash	Vice President Operations	4100 N. 24th St., Quincy, IL 62305 2029 Century Park East
Jack D. Samuels	Secretary	Suite 2790, Los Angeles, CA 90067
Robert J. Weaver, Jr.	Vice President Treasurer Asst. Secretary & Director	4100 N. 24th St., Quincy, IL 62305

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Class A Common	PAID	\$1.00
4,000	Class B Non-Voting Common	FEB 21 1989	\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
320	Class A Common		\$1.00
80	Class B Non-Voting Common		\$1.00

SEAL OF STATE

Dated February 14 19 89

Broadcast Electronics, Inc.

(Name of Corporation)

By

Title President

(Report must be signed by an officer)

Attachment

Additional Officers - Broadcast Electronics, Inc. - Corporate ID 2903

<u>Name</u>	<u>Office</u>	<u>Address</u>
Curtis I. Kring	Vice President Marketing	4100 N. 24th St., Quincy, IL 62301
Geoffrey N. Mendenhall	Vice President Engineering	4100 N. 24th St., Quincy, IL 62305
John A. Burtle	Vice President Product Management	4100 N. 24th St., Quincy, IL 62305

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2903 Annual Report for the year 1988

FIRST: The name of the corporation is Broadcast Electronics, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer of Radio Broadcasting Equipment

FOURTH: If foreign corporation, address of its principal office Not Applicable

FIFTH: Business address in Rhode Island 2700 Hospital Trust Tower
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Roger A. Vandenberg	Director	40 Westminster St., Providence, RI 02903
J. Edgar Hill, Jr.	Director	17 King Phillip Rd., Brewster, MA 02631
George R. Townsend	Director	79 Mainline Drive, Westfield, MA 01085
Lawrence J. Cervon	President & Director	4100 N. 24th St., Quincy, IL 62305
W. Thomas Ash	Vice President Operations	4100 N. 24th St., Quincy, IL 62305 2029 Century Park East
Jack D. Samuels	Secretary	Suite 2790, Los Angeles, CA 90067
Robert J. Weaver, Jr.	Vice President Treasurer & Asst. Secretary	4100 N. 24th St., Quincy, IL 62305

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Class A Common	PAID	\$1.00
4,000	Class B Non-Voting Common		\$1.00

MAR 1 1988

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
320	Class A Common		\$1.00
80	Class B Non-Voting Common		\$1.00

SECY. OF STATE

Dated February 29, 19 88

Broadcast Electronics, Inc.
(Name of Corporation)

By Lawrence J. Cervon

Title President

(Report must be signed by an officer)

Attachment

Additional Officers - Broadcast Electronics, Inc. - Corporate ID 2903

<u>Name</u>	<u>Office</u>	<u>Address</u>
Curtis I. Kring	Vice President Marketing	4100 N. 24th St., Quincy, IL 62305
Geoffrey N. Mendenhall	Vice President Engineering	4100 N. 24th St., Quincy, IL. 62305
John A. Burtle	Vice President Product Management	4100 N. 24th St., Quincy, IL. 62305

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2903 Annual Report for the year 1987

FIRST: The name of the corporation is Broadcast Electronics, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer Of Radio Broadcasting Equipment

FOURTH: If foreign corporation, address of its principal office Not Applicable

FIFTH: Business address in Rhode Island 2700 Hospital Trust Tower
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
<u>Roger A. Vandenberg</u>	<u>Director</u>	<u>40 Westminster St., Providence, RI 02903</u>
<u>J. Edgar Hill, Jr.</u>	<u>Director</u>	<u>17 King Phillip Rd., Brewster, MA 02631</u>
<u>George R. Townsend</u>	<u>Director</u>	<u>79 Mainline Drive, Westfield, MA 01085</u>
<u>Lawrence J. Cervon</u>	<u>President & Director</u>	<u>4100 N. 24th St., Quincy, IL 62305</u>
<u>W. Thomas Ash</u>	<u>Vice President Operations</u>	<u>4100 N. 24th St., Quincy, IL 62305</u> <u>2029 Century Park East</u>
<u>Jack D. Samuels</u>	<u>Secretary</u>	<u>Suite 2790, Los Angeles, CA 90067</u>
<u>Robert J. Weaver, Jr.</u>	<u>Vice President Treasurer & Asst. Secretary</u>	<u>4100 N. 24th St., Quincy, IL 62305</u>

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,000</u>	<u>Class A Common</u>		<u>\$1.00</u>
<u>4,000</u>	<u>Class B Non-Voting Common</u>	<u>PAID</u>	<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>320</u>	<u>Class A Common</u>		<u>\$1.00</u>
<u>80</u>	<u>Class B Non-Voting Common</u>		<u>\$1.00</u>

FEB 27 1987
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Dated February 24 19 87

Broadcast Electronics, Inc.
(Name of Corporation)

By Lawrence Cervon

Title President

(Report must be signed by an officer)

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2903 Annual Report for the year 1986

FIRST: The name of the corporation is BROADCAST ELECTRONICS, INC.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is Manufacturer Of Radio Broadcasting
Equipment

FOURTH: If foreign corporation, address of its principal office Not Applicable

FIFTH: Business address in Rhode Island 2700 Hospital Trust Tower
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Roger A. Vandenberg	Director	40 Westminster St., Providence, RI 02903
J. Edgar Hill, Jr.	Director	17 King Phillip Rd., Brewster, MA 02631
George R. Townsend	Director	79 Mainline Drive, Westfield, MA 01085
Lawrence J. Cervon	President & Director	4100 N. 24th St., Quincy, IL 62305
W. Thomas Ash	Vice President Operations	4100 N. 24th St., Quincy, IL 62305
Jack D. Samuels	Secretary	2029 Century Park East Suite 2790, Los Angeles, CA 90067
Robert J. Weaver, Jr.	Vice President, Treasurer & Asst. Secretary	4100 N. 24th St., Quincy, IL 62305

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Class A Common		\$1.00
4,000	Class B Non-Voting Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
320	Class A Common		\$1.00
80	Class B Non-Voting Common		\$1.00

Dated February 24 19 86 Broadcast Electronics, Inc.

(Name of Corporation)

By Lawrence J. Cervon

Title President

(Report must be signed by an officer)

MAR 29 1986

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15.00

Attachment

Additional Officers - Broadcast Electronics, Inc. - Corporate ID 2903

<u>Name</u>	<u>Office</u>	<u>Address</u>
Curtis I. Kring	Vice President Marketing	4100 N. 24th St., Quincy, IL 62305
Geoffrey N. Mendenhall	Vice President Engineering	4100 N. 24th St., Quincy, IL 62305

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
270 WESTMINSTER MALL
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 2903 Annual Report for the year 1985

FIRST: The name of the corporation is Broadcast Electronics, Inc.

SECOND: It is incorporated under the laws of Rhode Island

THIRD: Character of business, briefly stated, is The Owning, Acquiring And Investing In The Stock Of Other Corporations And The Manufacturing Of Radio Broadcasting Equipment

FOURTH: If foreign corporation, address of its principal office Not Applicable

FIFTH: Business address in Rhode Island 2700 Hospital Trust Tower
Providence, R.I. 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
Roger A. Vandenberg	Director	40 Westminster St., Providence, RI 02903
Lawrence J. Cervon	Director	4100 N. 24th St., Quincy, IL 62305
J. Edgar Hill, Jr.	Director	17 King Phillip Rd., Brewster, MA 02631
George R. Townsend	Director	79 Mainline Dr., Westfield, MA 01085
Lawrence J. Cervon	President	4100 N. 24th St., Quincy, IL 62305
W. Thomas Ash	Vice President Operations	4100 N. 24th St., Quincy, IL 62305 2029 Century Park East, Suite 2790
Jack D. Samuels	Secretary	Los Angeles, CA 90067
Robert J. Weaver, Jr.	Vice President Treasurer & Asst. Secretary	4100 N. 24th St., Quincy, IL 62305

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Class A Common		\$1.00
4,000	Class B Non-Voting Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
320	Class A Common		\$1.00
80	Class B Common		\$1.00

Dated February 22 19 85 Broadcast Electronics, Inc.

(Name of Corporation)

RECEIVED MAR 10 1985

By Lawrence J. Cervon
Title President

(Report must be signed by an officer)

Attachment

Additional Officers - Broadcast Electronics, Inc. - Corporate ID 2903

<u>Name</u>	<u>Office</u>	<u>Address</u>
Curtis I. Kring	Vice President Marketing	4100 N. 24th St., Quincy, IL 62305
Geoffrey N. Mendenhall	Vice President Engineering	4100 N. 24th St., Quincy, IL 62305

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1984

FIRST: The name of the corporation is
BROADCAST ELECTRONICS, INC. (formerly BEI Corporation)

SECOND: It is incorporated under the laws of the State of Rhode Island

THIRD: Character of business, briefly stated, is the owning, acquiring and investing in the stock of other corporations and the manufacturing of radio broadcasting equipment.

FOURTH: If foreign corporation, address of its principal office
Not Applicable

FIFTH: Business address in Rhode Island
2700 Hospital Trust Tower, Providence, Rhode Island 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
Roger A. Vandenberg	Director	40 Westminster St., Providence, RI
Lawrence J. Cervon	Director Vice Pres.-Engin.	4100 N.24th St., Quincy, Illinois
Geoffrey N. Mendenhall	Director Vice Pres.-Marketing	4100 N.24th St., Quincy, Illinois
Curtis I. Kring	Director	4100 N.24th St., Quincy, Illinois
Lawrence J. Cervon	President	4100 N.24th St., Quincy, Illinois
W. Thomas Ash	Vice President	4100 N.24th St., Quincy, Illinois Operations Suite 2090 Century Park East
Jack D. Samuels	Secretary	Los Angeles, California
Robert J. Weaver, Jr.	Vice Pres., Ass't Sec. & Treasurer	4100 N.24th St., Quincy, Illinois
(If additional space is needed, attach rider)		
J. Edgar Hill, Jr.	Director	17 King Phillip Rd., Brewster, Massachusetts

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
4,000	Class A Common		\$1.00
4,000	Class B Non-voting Common		\$1.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
320	Class A Common	S	\$1.00
80	Class B Common	28	\$1.00

Dated: February 23 1984 BROADCAST ELECTRONICS, INC.

(Name of Corporation)

By *Lawrence J. Cervon*
Title President

(Report must be signed by an officer)

If the corporation has changed its registered office and/or its registered agent, Form #9 must be filed. Please contact Corporation Division for information. 277-3040

Filing fee: \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE

Annual Report for the year 1983

FIRST: The name of the corporation is BEI Corporation

SECOND: It is incorporated under the laws of the State of Rhode Island.

THIRD: Character of business, briefly stated, is the owning, acquiring and invest-
ing in the stock of other corporations and the manufacturing of radio
broadcasting equipment.

FOURTH: If foreign corporation, address of its principal office
Not Applicable

FIFTH: Business address in Rhode Island (blank reports will be mailed to this
address) 2700 Hospital Trust Tower, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers:

(Addresses must include street and number, if any)

Name	Office	Address
<u>Lawrence J. Cervon</u>	<u>Director</u>	<u>4110 N. 24th street, Quincy, Illinois</u>
<u>Roger A. Vandenberg</u>	<u>Director</u>	<u>40 Westminster St., Providence, RI</u>
	<u>Director</u>	
<u>Lawrence J. Cervon</u>	<u>President</u>	<u>same as above</u>
	<u>Vice President</u>	
<u>Jack D. Samuels</u>	<u>Secretary</u>	<u>Suite 2090, 2049 Century Park East Los Angeles, California</u>
<u>Lawrence J. Cervon</u>	<u>Treasurer</u>	<u>same as above</u>

(If additional space is needed, attach rider)

David K. Duffell Assist. Secretary 2700 Hospital Trust Tower, Providence, RI

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>4,000</u>	<u>Class A Common</u>		<u>\$1.00</u>
<u>4,000</u>	<u>Class B Non-Voting Common</u>		<u>\$1.00</u>

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
<u>100</u>	<u>Class A Common</u>	<u>2</u>	<u>\$1.00</u>

Dated: 2/9 1983 BEI CORPORATION
(Name of Corporation)

By: David K. Duffell
Title: Assistant Secretary

(Report must be signed by an officer)

FEB 14 1983

If the corporation has changed its registered office and/or its registered agent,
Form #9 must be filed. Please contact Corporation Division for information. 277-3040