

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90112 045 ***550.00

DOCUMENT # F99000004414

1. Entity Name

ORTEL CORPORATION

Principal Place of Business

**555 UNION BLVD
 ALLENTOWN PA 18109**

Mailing Address

**800 NORTHPOINT PRKWY
 ALPHARETTA GA 30005**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1110 AMERICAN PARKWAY NE

3. Mailing Address

1110 AMERICAN PARKWAY NE

Suite, Apt. #, etc.

12A-325A

Suite, Apt. #, etc.

12A-325A

City & State

ALLENTOWN, PA

City & State

ALLENTOWN, PA

Zip

18109

Country

USA

Zip

18109

Country

USA

4. FEI Number

95-3494360

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **RANKIN, JEAN F**
 STREET ADDRESS **555 UNION BLVD**
 CITY-ST-ZIP **ALLENTOWN PA 18109**

TITLE ☒ Change ☐ Addition
 NAME **1110 AMERICAN PARKWAY NE**
 STREET ADDRESS **ALLENTOWN, PA 18109**
 CITY-ST-ZIP

TITLE **VPT** ☐ Delete
 NAME **GAMBLE, JOHN W**
 STREET ADDRESS **555 UNION BLVD**
 CITY-ST-ZIP **ALLENTOWN PA 18109**

TITLE ☒ Change ☐ Addition
 NAME **1110 AMERICAN PARKWAY NE**
 STREET ADDRESS **ALLENTOWN, PA 18109**
 CITY-ST-ZIP

TITLE **V** ☐ Delete
 NAME **BENTO, PAUL**
 STREET ADDRESS **600/700 MOUNTAIN AVE**
 CITY-ST-ZIP **MURRAY HILL NJ 07974**

TITLE ☒ Change ☐ Addition
 NAME **1110 AMERICAN PARKWAY NE**
 STREET ADDRESS **ALLENTOWN, PA 18109**
 CITY-ST-ZIP

TITLE **VPS** ☐ Delete
 NAME **GILBERT, JONATHAN**
 STREET ADDRESS **600/700 MOUNTAIN AVE**
 CITY-ST-ZIP **MURRAY HILL NJ 07974**

TITLE ☒ Change ☐ Addition
 NAME **1110 AMERICAN PARKWAY NE**
 STREET ADDRESS **ALLENTOWN, PA 18109**
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **DEBLASI, GERALD A**
 STREET ADDRESS **2 OAK WAY**
 CITY-ST-ZIP **BERKELEY HEIGHTS NJ 07922**

TITLE ☒ Change ☐ Addition
 NAME **1110 AMERICAN PARKWAY NE**
 STREET ADDRESS **ALLENTOWN, PA 18109**
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **BLEICHER, RICHARD**
 STREET ADDRESS **2 OAK WAY**
 CITY-ST-ZIP **BERKELEY HEIGHTS NJ 07922**

TITLE ☒ Change ☐ Addition
 NAME **1110 AMERICAN PARKWAY NE**
 STREET ADDRESS **ALLENTOWN, PA 18109**
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

all askunt

**Ortel Corporation
Officers/Directors**

*\$ 9900000 4414
124204*

Directors

Jean F. Rankin

1110 American Parkway NE
Allentown, PA 18109

Paul Bento

1110 American Parkway NE
Allentown, PA 18109

Jonathan Gilbert

1110 American Parkway NE
Allentown, PA 18109

Officers

Jean F. Rankin

President

1110 American Parkway NE
Allentown, PA 18109

John W. Gamble Jr.

Vice President and Treasurer

1110 American Parkway NE
Allentown, PA 18109

Paul Bento

Vice President

1110 American Parkway NE
Allentown, PA 18109

Jonathan Gilbert

Vice President and Secretary

1110 American Parkway NE
Allentown, PA 18109

Gerard A. Deblasi

Vice President

1110 American Parkway NE
Allentown, PA 18109

Richard Bleicher

Vice President

1110 American Parkway NE
Allentown, PA 18109

Allentown
**Ortel Corporation
Officers/Directors**

~~F99000004414~~
124704

Gary A. Henningsen	Vice President 1110 American Parkway NE Allentown, PA 18109
Deborah W. Ferguson	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Jane Giannone	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Joellen M. Schumacher	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Andrea Wood	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Joseph Vitale	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Scott McLellan	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Mark Kurisko	Assistant Secretary 1110 American Parkway NE Allentown, PA 18109
Barry Pakenham	Assistant Treasurer 1110 American Parkway NE Allentown, PA 18109
Gary J. Wojtaszek	Assistant Treasurer 1110 American Parkway NE Allentown, PA 18109