

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 05, 2002 8:00 am**  
**Secretary of State**

03-05-2002 90047 029 \*\*\*150.00

**DOCUMENT # F01000004355**

**1. Entity Name**  
**LEITCH INCORPORATED**

<b>Principal Place of Business</b> 25 DYAS NORTH YORK, ONTARIO CANADA M3B1V7	<b>Mailing Address</b> 25 DYAS NORTH YORK, ONTARIO CANADA M3B1V7
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**2. Principal Place of Business**      **3. Mailing Address**

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

**4. FEI Number** **98-0203919**      Applied For  
 Not Applicable

**5. Certificate of Status Desired**       **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

**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.**

**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 \$150.00**  
**After May 1, 2002 Fee will be \$550.00**  
**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 NAME STREET ADDRESS CITY-ST-ZIP	<b>P / D</b> <input type="checkbox"/> Delete <b>CRAIG, MARGARET</b> <b>150 FERRAND DRIVE, SUITE 700</b> <b>NORTH YORK, ONT., CANADA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>MUNJAL, SALIL</b> <b>150 FERRAND DRIVE, STE. 700</b> <b>NORTH YORK, ONT., CANADA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Delete <b>HANSEN, BOB</b> <b>150 FERRAND DRIVE, SUITE 700</b> <b>NORTH YORK, ONT., CANADA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>TOEWS, DAVID</b> <b>150 FERRAND DRIVE, STE. 700</b> <b>NORTH YORK, ONT., CANADA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Delete <b>JORDAN, TOM</b> <b>150 FERRAND DRIVE, SUITE 700</b> <b>NORTH YORK, ONT., CANADA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>CHIFFORD, MARY</b> <b>150 FERRAND DRIVE, STE. 700</b> <b>NORTH YORK, ONT., CANADA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Delete <b>NOGAR, BRAD</b> <b>150 FERRAND DRIVE, SUITE 700</b> <b>NORTH YORK, ONT., CANADA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>ROTH, STEVE</b> <b>150 FERRAND DRIVE, STE. 700</b> <b>NORTH YORK, ONT., CANADA</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <input type="checkbox"/> Delete <b>EDWARDS, JOHN</b> <b>150 FERRAND DRIVE, SUITE 700</b> <b>NORTH YORK, ONT., CANADA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO / D</b> <input type="checkbox"/> Delete <b>TIESSEN, REG</b> <b>150 FERRAND DRIVE, SUITE 700</b> <b>NORTH YORK, ONT., CANADA</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

**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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**JAN. 31 / 02**      **416-443-3071**  
 Date      Daytime Phone #

CR2E034 (9/01)