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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

pg. 182

DOCUMENT #

1. Corporation Name

858403

COLUMBIA HELICOPTERS, INC.

Principal Place of Business

14452 Arndt Rd.
Aurora, OR 97002

Mailing Address

P.O. Box 3500
Portland, OR 97208

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

25

30

9. Name and Address of Current Registered Agent

The Prentice Hall Corporation System
1201 Hays Street
Suite 105
Tallahassee, FL 32301

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
Chairman / Director	Wes Lematta	P.O. Box 3500	Portland, OR 97208	☐
Vice President	Michael Fahey	1300 Forest Meadows Way	Lake Oswego, OR	☐
Secretary	Richard H. Humphreys	4515 SW Natchez Ct	Tualatin, OR	☐
Vice President	Erick Steckmest	10355 SW Kellogg Drive	Tualatin, OR 97062	☐
President	Roy M. Simmons	P.O. Box 3500	Portland, OR 97028	☐
	Max Merlich	40573 SE Kubitz Rd	Sandy, OR	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP	☒	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP	☐	☐
3.1.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP	☐	☐

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 of Block 13 if changed, or in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard H. Humphreys 3/20/96 503/678-1222

CR2E034 (12/95)

4-3-96

pg. 2 of 2

Additional Officers & Directors

Vice President Safety Operations
James Lematta
7700 NE 72nd Avenue
Vancouver, WA 98661

Vice President Flight Operations
Pete Lance
15128 SW Barcelona Way
Beaverton, OR 97007

Vice President Marketing
Jon Lazzaretti
PO Box 983
Wilsonville, OR 97070

Director
M.E. Lematta
PO Box 3500
Portland, OR 97208