

2002 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 858463****1. Entity Name**
COLUMBIA HELICOPTERS, INC.**FILED**
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90225 015 ***150.00

Principal Place of Business**14452 ARNDT RD., NE**
AURORA OR 97002**Mailing Address****P.O. BOX 3500**
PORTLAND OR 97208
US**2. Principal Place of Business**

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number**93-0462482**

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****THE PRENTICE-HALL CORPORATION SYSTEM, INC.**
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**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****TITLE** **CD** ☐ Delete
NAME **LEMATTA, WES**
STREET ADDRESS **14452 ARNDT ROAD NE**
CITY-ST-ZIP **AURORA OR 97002****TITLE** **PD** ☐ Delete
NAME **FAHEY, MIKE**
STREET ADDRESS **14452 ARNDT ROAD NE**
CITY-ST-ZIP **AURORA OR 97002****TITLE** **S** ☐ Delete
NAME **HUMPHREYS, RICHARD H., JR.**
STREET ADDRESS **14452 ARNDT ROAD NE**
CITY-ST-ZIP **AURORA OR 97002****TITLE** **V** ☐ Delete
NAME **MERLICH, MAX**
STREET ADDRESS **14452 ARNDT ROAD NE**
CITY-ST-ZIP **AURORA OR 97002****TITLE** **VPM** ☐ Delete
NAME **GRAGE, GARY**
STREET ADDRESS **14452 ARNDT ROAD NE**
CITY-ST-ZIP **AURORA OR 97002****TITLE** **D** ☐ Delete
NAME **SIMMONS, ROY M.**
STREET ADDRESS **14452 ARNDT ROAD NE**
CITY-ST-ZIP **AURORA OR 97002****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP**TITLE** ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/5/02 503-678-1222

CR2E034 (9/01)

Attachment # 858463

Columbia Helicopters, Inc.
Directors and Officers

781185

Directors

Wesley G. Lematta	P.O. Box 3500 Portland, OR 97208	
Roy M. Simmons	P.O. Box 3500 Portland, OR 97208	
Michael A. Fahey	P.O. Box 3500 Portland, OR 97208	President Director & Officer
Peter M. Lance	P.O. Box 3500 Portland, OR 97208	Vice President of Flight Operations Director & Officer

Officers

Michael A. Fahey	P.O. Box 3500 Portland, OR 97208	President Director & Officer
Max Merlich	P.O. Box 3500 Portland, OR 97208	Vice President of Forestry
Gary Grage	P.O. Box 3500 Portland, OR 97208	Vice President of Maintenance
Jon Lazzaretti	P.O. Box 3500 Portland, OR 97208	Vice President of Marketing
Peter M. Lance	P.O. Box 3500 Portland, OR 97208	Vice President of Flight Operations Director & Officer
George Warren	P.O. Box 3500 Portland, OR 97208	Vice President of Safety
Stanley Y. Wilson	P.O. Box 3500 Portland, OR 97208	Vice President of Finance
Richard H. Humphreys, Jr.	P.O. Box 3500 Portland, OR 97208	Secretary
C. Bruce Vickers	P.O. Box 3500 Portland, OR 97208	Treasurer & Assistant Secretary