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May 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **812712** (8)

1. Corporation Name
AUTONETICS, INC.

Principal Place of Business

**625 LIBERTY AVE.
PITTSBURGH PA 15222-3110**

Mailing Address

**625 LIBERTY AVE.
PITTSBURGH PA 15222-3110**

**P.O. BOX 3707, M/S IF-09
SEATTLE, WASHINGTON 98124**

**P.O. BOX 3707, M/S IF-09
SEATTLE, WASHINGTON 98124**

2. Principal Place of Business

2201 Seal Beach Blvd

Suite, Apt. #, etc.

City & State

Seal Beach, CA

Zip

90740

Country

2a. Mailing Address

2201 Seal Beach Blvd

Suite, Apt. #, etc.

City & State

Seal Beach, CA

Zip

90740

Country

3. Date Incorporated or Qualified
04/16/1958

3a. Date of Last Report
05/01/1996

4. FEI Number
95-2417477

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VSD	☐ DELETE
NAME	SEAMANS, R. C.	
STREET ADDRESS	2201 SEAL BEACH BLVD	
CITY-ST-ZIP	SEAL BEACH CA	

TITLE	D	☒ DELETE
NAME	ART, R.C. JR.	
STREET ADDRESS	2201 SEAL BEACH BLVD	
CITY-ST-ZIP	SEAL BEACH CA	

TITLE	AT	☒ DELETE
NAME	THOMPSON, W.T.	
STREET ADDRESS	625 LIBERTY AVENUE	
CITY-ST-ZIP	PITTSBURGH PA	

TITLE	S	☒ DELETE
NAME	MCKENNEY, S.S. (ASST.)	
STREET ADDRESS	625 LIBERTY AVE.	
CITY-ST-ZIP	PITTSBURGH PA	

TITLE	T	☒ DELETE
NAME	CRAMER, L. H.	
STREET ADDRESS	625 LIBERTY AVE.	
CITY-ST-ZIP	PITTSBURGH PA	

TITLE	D	☒ DELETE
NAME	STOCKER, J.R.	
STREET ADDRESS	201 SEAL BEACH BLVD	
CITY-ST-ZIP	SEAL BEACH CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Assistant Secretary	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09	
1.4 CITY-ST-ZIP	SEATTLE, WASHINGTON 98108	

2.1 TITLE	President & Director	☐ Change ☒ Addition
2.2 NAME	Robert D. Paster	
2.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09	
2.4 CITY-ST-ZIP	SEATTLE, WASHINGTON 98108	

3.1 TITLE	Assistant Treasurer	☐ Change ☒ Addition
3.2 NAME	Ronald Y. Yamamoto	
3.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09	
3.4 CITY-ST-ZIP	SEATTLE, WASHINGTON 98108	

4.1 TITLE	Heather Howard	☐ Change ☒ Addition
4.2 NAME	Secretary	
4.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09	
4.4 CITY-ST-ZIP	SEATTLE, WASHINGTON 98108	

5.1 TITLE	Director / Vice President	☐ Change ☒ Addition
5.2 NAME	John B. Dempster	
5.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09	
5.4 CITY-ST-ZIP	SEATTLE, WASHINGTON 98108	

6.1 TITLE	Director / Treasurer	☐ Change ☒ Addition
6.2 NAME	Terry L. Teague	
6.3 STREET ADDRESS	7755 E. MARGINAL WAY SO. M/S IF-09	
6.4 CITY-ST-ZIP	SEATTLE, WASHINGTON 98108	

14. I do 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 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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **R. L. YAMAMOTO**
ASSISTANT TREASURER

CR2E034 (9/96)

FEBRUARY 1997

AUTONETICS, INC.

OFFICERS

ROBERT D. PASTER	PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
JOHN B. DEMPSTER	VICE PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
HEATHER HOWARD	SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
TERRY L. TEAGUE	TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
KATHRYN A. BROWN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD C. SEAMANS	ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RICHARD L. SARTOR	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
GALE L. VANDERPOL	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RONALD L. YAMAMOTO	ASSISTANT TREASURER & ASSISTANT SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108

FEBRUARY 1997

AUTONETICS, INC.

DIRECTORS

JOHN B. DEMPSTER

**7755 E. MARGINAL WAY S.
SEATTLE, WA 98108**

ROBERT D. PASTER

**7755 E. MARGINAL WAY S.
SEATTLE, WA 98108**

TERRY L. TEAGUE

**7755 E. MARGINAL WAY S.
SEATTLE, WA 98108**