

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 812712

1. Corporation Name
AUTONETICS, INC.

Principal Place of Business
7755 E MARGINAL WAY SO.
SEATTLE WA 98108
US

Mailing Address
PO BOX 3707: M/S 1F-09
SEATTLE WA 98124-2207

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90017 017 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/16/1958

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 owes the current year Intangible
Personal Property Tax. ☐ 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 P
NAME ~~ROBERT D PASTER~~
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

☐ DELETE

TITLE VP
NAME ~~JOHN B DEMPSTER~~
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

☐ DELETE

TITLE S
NAME THEODORE J COLLINS
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

☐ DELETE

TITLE T
NAME R.B. STONE
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

☐ DELETE

TITLE AS
NAME KATHRYN A BROWN
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

☐ DELETE

TITLE AS
NAME RICHARD L SARTOR
STREET ADDRESS 7755 E MARGINAL WAY SO.
CITY-ST-ZIP SEATTLE WA 98108

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition
1.2 NAME DENNIS J. Crispin
1.3 STREET ADDRESS 7755 E. Marginal Way
1.4 CITY-ST-ZIP Seattle, WA 98108

2.1 TITLE See Attached Schedule ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME James C. Johnson
3.3 STREET ADDRESS 7755 E. Marginal Way
3.4 CITY-ST-ZIP Seattle, WA 98108

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Richard L Sartor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 07 1999

(206) 655-0646

Date

Daytime Phone #

CR2E034 (11/98)

NOVEMBER 1998
AUTONETICS, INC.

475604-90017-17
812712

OFFICERS

DENNIS J. CRISPIN	PRESIDENT	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
JAMES C. JOHNSON	SECRETARY	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
ROBERT B. STONE	TREASURER	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
LORRIE D. SCOTT	ASSISTANT SECRETARY	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	ASST. SECRETARY & ASST. TREAS.	7755 E. MARGINAL WAY SO., M/S 1F-09 SEATTLE, WA 98108
RONALD L. YAMAMOTO	ASST. SECRETARY & ASST. TREAS.	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

AUTONETICS, INC.

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DIRECTORS

GARY W. BEIL

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

DENNIS J. CRISPIN

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

ROBERT B. STONE

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108