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May 12, 1999 8:00 am
Secretary of State

05-12-1999 90008 041 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **820454**

1. Corporation Name
NORTH AMERICAN AVIATION, INC.

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/17/1967

4. FEI Number

95-2497379

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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** ☐ DELETE
NAME **LACKMAN, LESLIE M**
STREET ADDRESS **7755 E MARGINAL WAY S.**
CITY-ST-ZIP **SEATTLE WA 98108**

TITLE ☐ DELETE
NAME **SCHMIT, JOHN**
STREET ADDRESS **7755 E MARGINAL WAY S.**
CITY-ST-ZIP **SEATTLE WA 98108**

TITLE ☐ DELETE
NAME **STONE, ROBERT B**
STREET ADDRESS **7755 E MARGINAL WAY S.**
CITY-ST-ZIP **SEATTLE WA 98108**

TITLE ☐ DELETE
NAME **AST SARTOR, RICHARD L**
STREET ADDRESS **7755 E MARGINAL WAY S.**
CITY-ST-ZIP **SEATTLE WA 98108**

TITLE ☐ DELETE
NAME **AS BROWN, KATHERINE A**
STREET ADDRESS **7755 E MARGINAL WAY S.**
CITY-ST-ZIP **SEATTLE WA 98108**

TITLE ☐ DELETE
NAME **AT FROST, MARK J**
STREET ADDRESS **7755 E MARGINAL WAY S.**
CITY-ST-ZIP **SEATTLE WA 98108**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P & Director** ☒ Change ☐ Addition
1.2 NAME **James C. Johnson**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

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

3.1 TITLE **Treasurer & Director** ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APR 07 1999 (206) 655-0646

Date

Daytime Phone #

CR2E034 (11/98)

546-723-9008 -41

820454

FEBRUARY 1999

NORTH AMERICAN AVIATION, INC.

OFFICERS

JAMES C. JOHNSON	PRESIDENT	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RICHARD C. SEAMANS	SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
ROBERT B. STONE	TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
VALERIE K. SCHURMAN	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
LAURIE D. SCOTT	ASSISTANT SECRETARY	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RICHARD L. SARTOR	ASST. SECRETARY & ASST. TREAS.	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
RONALD L. YAMAMOTO	ASST. SECRETARY & ASST. TREAS	7755 E. MARGINAL WAY S. SEATTLE, WA 98108
MARK J. FROST	ASSISTANT TREASURER	7755 E. MARGINAL WAY S. SEATTLE, WA 98108

NORTH AMERICAN AVIATION, INC.

DIRECTORS

JAMES C. JOHNSON

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

ROBERT B. STONE

7755 E. MARGINAL WAY S.
SEATTLE, WA 98108

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