

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 839948 (7)

1. Corporation Name

SONITROL CORPORATION



Principal Place of Business

PO BOX 1945
CULVER CITY CA 90232-1945
US

Mailing Address

8550 HIGUERA STR
CULVER CITY CA 90232
US

2. Principal Place of Business

21 1800 Diagonal Rd.

Suite, Apt. #, etc.

22 Suite 180

City & State

23 Alexandria VA

Zip

24 22314

Country

2a. Mailing Address

26 1800 Diagonal Rd.

Suite, Apt. #, etc.

27 Suite 180

City & State

28 Alexandria VA

Zip

29 VA 22314

Country

3. Date Incorporated or Qualified

02/02/1978

3a. Date of Last Report

05/01/1995

4. FEI Number

35-1051688

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032,
Florida Statutes ☐ Yes ☐ No

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 the corporation

Signature typed or printed name of registered agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
ADAMEK, ALIDA
STREET ADDRESS 8550 HIGUERA ST
CITY-ST-ZIP CULVER CITY CA 90232

TITLE ☐ DELETE

NAME VD
BERTRAM, PETER
STREET ADDRESS 8550 HIGUERA ST
CITY-ST-ZIP CULVER CITY CA 90232

TITLE ☐ DELETE

NAME D
AZHIR, AROY
STREET ADDRESS 8550 HIGUERA ST
CITY-ST-ZIP CULVER CITY CA 90232

TITLE ☐ DELETE

NAME PD
COBB, CHRIS
STREET ADDRESS 1800 DIAGONAL RD. #180
CITY-ST-ZIP ALEXANDRIA VA 22314

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06/18/96

703 684-6606

CR2E034 (12/95)