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Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 845394 (6)
1. Corporation Name
OLSY NORTH AMERICA, INC.



Principal Place of Business Mailing Address
22425 E APPLEWAY 22425 E APPLEWAY
LIBERTY LAKE WA 99019-9534 LIBERTY LAKE WA 99019-9534
US US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 22425 E. Appleway Ave.		26 22425 E. Applway Ave.		03/04/1980	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		91-1000690	
City & State		City & State		Applied For	
23 Liberty Lake WA		28 Liberty Lake WA		Not Applicable	
Zip		Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 99019		29 99019		6. Election Campaign Financing	
Country		Country		Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 USA		30 USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				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 *Arthur C. Smalley* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE <input type="checkbox"/> DELETE				1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME SMALLEY, ARTHUR C.				1.2 NAME			
STREET ADDRESS N 17017 TRIPLE BUTTE CIR				1.3 STREET ADDRESS			
CITY-ST-ZIP COLBERT WA				1.4 CITY-ST-ZIP			
2.1 TITLE <input type="checkbox"/> DELETE				2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME FOGARTY, RICH				2.2 NAME			
STREET ADDRESS 8415 S. MADEIRA				2.3 STREET ADDRESS			
CITY-ST-ZIP SPOKANE WA 99223				2.4 CITY-ST-ZIP			
3.1 TITLE <input type="checkbox"/> DELETE				3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME SOLIGON, PETER P.				3.2 NAME			
STREET ADDRESS E 7832 GUNNING LANE				3.3 STREET ADDRESS			
CITY-ST-ZIP SPOKANE WA				3.4 CITY-ST-ZIP			
4.1 TITLE <input type="checkbox"/> DELETE				4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME DEMERRITT, TED				4.2 NAME			
STREET ADDRESS N 709 KING JAMES LANE				4.3 STREET ADDRESS			
CITY-ST-ZIP LIBERTY LAKE WA				4.4 CITY-ST-ZIP			
5.1 TITLE <input checked="" type="checkbox"/> DELETE				5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME OXENDINE, THOMAS R.				5.2 NAME			
STREET ADDRESS S. 7920 VICARE, RR 10 BOX 175				5.3 STREET ADDRESS			
CITY-ST-ZIP SPOKANE WA				5.4 CITY-ST-ZIP			
6.1 TITLE <input type="checkbox"/> DELETE				6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME SCHMIDTMAN, SCOTT L.				6.2 NAME			
STREET ADDRESS E 4623 JAMIESON RD				6.3 STREET ADDRESS			
CITY-ST-ZIP SPOKANE WA				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.

SIGNATURE: *Arthur C. Smalley* *Arthur C. Smalley* 4/16/98 509 927 5402

CR2E034 (10/97)

**OLSY NORTH AMERICA, INC.
DIRECTORS AND OFFICERS**

DIRECTORS

NAME:	Ted DeMerritt
HOME ADDRESS:	13310 E. Mission, Apt. 88 Spokane, WA 99216
POSITION:	Director/Chairman
CITIZENSHIP:	United States
EFFECTIVE DATE:	01/10/91
NAME:	Giorgio Mariotti
HOME ADDRESS:	Via Circonvallazione 43/7 Pavone (Torino)
POSITION:	Director Financial Control Dept.
CITIZENSHIP:	Italy
EFFECTIVE DATE:	01/03/93
NAME:	Arthur C. Smalley
HOME ADDRESS:	N. 17017 Triple Butte Circle Colbert, WA 99005
POSITION:	Director/CFO, VP of Finance, Controller & Treasurer
CITIZENSHIP:	United States
EFFECTIVE DATE:	09/01/97
NAME:	Massimo Gallotti
HOME ADDRESS:	805 W. Dover Court Spokane, WA 99203
POSITION:	Director/President/Chief Executive Officer
CITIZENSHIP:	Italy
EFFECTIVE DATE:	09/01/97
NAME:	Claudio Montagner
HOME ADDRESS:	Via G. Jervis 77 10015 Ivrea (Turin), Italy
POSITION:	Director
CITIZENSHIP:	Italy
EFFECTIVE DATE:	09/01/97

OFFICERS

NAME:	Massimo Gallotti
HOME ADDRESS:	805 W. Dover Court Spokane, WA 99203
POSITION:	Director/President/Chief Executive Officer
CITIZENSHIP:	Italy
EFFECTIVE DATE:	09/01/97
NAME:	Ted DeMerritt
HOME ADDRESS:	13310 E. Mission, Apt. 88 Spokane, WA 99216
POSITION:	Director/Chairman
CITIZENSHIP:	United States
EFFECTIVE DATE:	01/10/91
NAME:	Arthur C. Smalley
HOME ADDRESS:	N. 17017 Triple Butte Circle Colbert, WA 99005
POSITION:	Director/CFO, VP of Finance, Controller & Treasurer
CITIZENSHIP:	United States
EFFECTIVE DATE:	01/01/96
NAME:	Scott L. Schmidtman
HOME ADDRESS:	E. 4623 Jamieson Road Spokane, WA 99223
POSITION:	VP Legal Affairs, General Counsel & Secretary
CITIZENSHIP:	United States
EFFECTIVE DATE:	02/05/91
NAME:	Peter P. Soligon
HOME ADDRESS:	E. 7823 Gunning Lane Spokane, WA 99212
POSITION:	VP Human Resources
CITIZENSHIP:	United States
EFFECTIVE DATE:	09/01/92
NAME:	Nicholas P. Valvano
HOME ADDRESS:	E. 928 Overbluff Spokane, WA 99203
POSITION:	VP Business Development
CITIZENSHIP:	United States
EFFECTIVE DATE:	06/01/92

NAME: Rich Fogarty
HOME ADDRESS: 6415 S. Madelia
POSITION: Spokane, WA 99223
CITIZENSHIP: VP Service Delivery
EFFECTIVE DATE: United States
01/01/96

NAME: Robby DiStefano
HOME ADDRESS: 6904 S. Brookshire
POSITION: Spokane, WA 99223
CITIZENSHIP: VP Focused Sales
EFFECTIVE DATE: Australia
06/01/96

NAME: Michael D. Chard
HOME ADDRESS: 14814 E. Terra Verde Court
POSITION: Veradale, WA 99037
CITIZENSHIP: VP Hardware Delivery
EFFECTIVE DATE: United States
01/20/97

NAME: Anna Tei
HOME ADDRESS: 23310 E. Inlet Drive, #21
POSITION: Spokane, WA 99019
CITIZENSHIP: VP Software Delivery
EFFECTIVE DATE: Italy
09/02/97

NAME: Jim Perkins
HOME ADDRESS: 3206 W. Connaught Dr.
POSITION: Spokane, WA 99208
CITIZENSHIP: Assistant Secretary
EFFECTIVE DATE: United States
12/15/94

NAME: Jerome E. Valley
HOME ADDRESS: 14219 E. 18th
POSITION: Veradale, WA 99037
CITIZENSHIP: Assistant Treasurer
EFFECTIVE DATE: United States
02/04/93
