

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

FILED
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 22425 E APPLEWAY LIBERTY LAKE WA 99019-9534 US	Mailing Address 22425 E APPLEWAY LIBERTY LAKE WA 99019-9534 US
--------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/04/1980		4. FEI Number 91-1000690		Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
2. Principal Place of Business		2a. Mailing Address		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
21 22425 E. Appleway Ave.	26 22425 E. Applway Ave.			6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.			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	
23 City & State Liberty Lake WA	28 City & State Liberty Lake WA				
24 Zip 99019	25 Country USA	29 Zip 99019	30 Country USA		

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	85 Zip Code
				FL	

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*
 Signature, typed or printed name of registered agent and, if not applicable, (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V <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	See Attached List of New Officers
CITY-ST-ZIP	COLBERT WA	1.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FOGARTY, RICH	2.2 NAME	
STREET ADDRESS	6415 S. MADELIA	2.3 STREET ADDRESS	
CITY-ST-ZIP	SPOKANE WA 99223	2.4 CITY-ST-ZIP	
TITLE	V <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	
TITLE	CD <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	
TITLE	EVD <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	
TITLE	S <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 5100*

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 Spokane, WA 99223
POSITION:	VP Service Delivery
CITIZENSHIP:	United States
EFFECTIVE DATE:	01/01/96
NAME:	Robby DiStefano
HOME ADDRESS:	6904 S. Brookshire Spokane, WA 99223
POSITION:	VP Focused Sales
CITIZENSHIP:	Australia
EFFECTIVE DATE:	06/01/96
NAME:	Michael D. Chard
HOME ADDRESS:	14814 E. Terra Verde Court Veradale, WA 99037
POSITION:	VP Hardware Delivery
CITIZENSHIP:	United States
EFFECTIVE DATE:	01/20/97
NAME:	Anna Tei
HOME ADDRESS:	23310 E. Inlet Drive, #21 Spokane, WA 99019
POSITION:	VP Software Delivery
CITIZENSHIP:	Italy
EFFECTIVE DATE:	09/02/97
NAME:	Jim Perkins
HOME ADDRESS:	3206 W. Connaught Dr. Spokane, WA 99208
POSITION:	Assistant Secretary
CITIZENSHIP:	United States
EFFECTIVE DATE:	12/15/94
NAME:	Jerome E. Valley
HOME ADDRESS:	14219 E. 18th Veradale, WA 99037
POSITION:	Assistant Treasurer
CITIZENSHIP:	United States
EFFECTIVE DATE:	02/04/93
