FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 849831 (3)

1. Corporation Name
SONICS ASSOCIATES, INC.

Principal Place of Business
2111 PARKWAY OFFICE CIRCLE
BIRMINGHAM AL 35244

Mailing Address
2111 PARKWAY OFFICE CIRCLE
BIRMINGHAM AL 35244

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/27/1981
3a. Date of Last Report: 02/28/1994
4. FEI Number: 63-0623302 ☐ 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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☑ No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1 1 TITLE	* See Attached For Complete Listing ☐ Change ☐ Addition
NAME	MCCROSKEY, LYNN A	1 2 NAME	
STREET ADDRESS	4912 BRANDYWOOD DR.	1 3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	1 4 CITY - ST - ZIP	
TITLE	SVD	2 1 TITLE	SV ☐ Change ☐ Addition
NAME	CAWTHON, JAMES B JR	2 2 NAME	
STREET ADDRESS	600 STRATTON COURT	2 3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	2 4 CITY - ST - ZIP	
TITLE	V	3 1 TITLE	☐ Change ☐ Addition
NAME	ANGLIN, DOUGLAS	3 2 NAME	
STREET ADDRESS	8007 WOODFERN DR.	3 3 STREET ADDRESS	
CITY - ST - ZIP	INDIAN SPRINGS FL	3 4 CITY - ST - ZIP	
TITLE	S	4 1 TITLE	☐ Change ☐ Addition
NAME	BASS, JANICE	4 2 NAME	
STREET ADDRESS	549 OVERHILL ROAD	4 3 STREET ADDRESS	
CITY - ST - ZIP	PELHAM AL	4 4 CITY - ST - ZIP	
TITLE	SVD	5 1 TITLE	☐ Change ☐ Addition
NAME	WALES, ALVIS F.	5 2 NAME	
STREET ADDRESS	4933 STONE MILL ROAD	5 3 STREET ADDRESS	
CITY - ST - ZIP	MT. BROOK AL	5 4 CITY - ST - ZIP	
TITLE	SV	6 1 TITLE	SVD ☐ Change ☐ Addition
NAME	EASTER, L. MICHAEL	6 2 NAME	
STREET ADDRESS	1075 COUNTRY CLUB CIRCLE	6 3 STREET ADDRESS	
CITY - ST - ZIP	BIRMINGHAM AL	6 4 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: L. Michael Easter L. MICHAEL EASTER 5/1/95 (205) 733-0500
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

849831

President/CEO:	Lynn A. McCroskey 4912 Brandywood Drive Birmingham, Alabama 35223 SS#: 423-66-6463 Phone: 205/956-5091
Sr. Vice President:	James B. Cawthon 600 Stratton Court Birmingham, Alabama 35209 SS#: 421-68-7698 Phone: 205/871-5737
Sr. Vice President:	Alvis F. Wales, Jr. 4933 Stone Mill Road Mt. Brook, Alabama 35223 SS#: 417-64-4054 Phone: 205/956-1510
Sr. Vice President:	L. Michael Easter 1075 Country Club Circle Birmingham, Alabama 35244 SS#: 416-64-1465 Phone: 205/733-0626
Vice President:	Douglas H. Anglin 8007 Woodfern Drive Indian Springs, Alabama 35124 SS#: 418-78-3587 Phone: 205/444-9224
Secretary:	Janice B. Bass 549 Overhill Road Pelham, Alabama 35124 SS#: 420-48-9860 Phone: 205/663-4343
Assistant Secretary:	Mary Ruby
Vice President/Treasurer:	John Davison

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DIRECTORS	BUSINESS ADDRESS
Robert Corrigan	IMAX Corporation 38 Isabela Street Toronto, Ontario Canada M4Y 1N1
Richard Gelfond	IMAX Corporation 38 Isabela Street Toronto, Ontario Canada M4Y 1N1
Bradley Wechsler	IMAX Corporation 38 Isabela Street Toronto, Ontario Canada M4Y 1N1
Michael Gibbon	IMAX Technology Centre 2525 Speakman Drive Sheridan Park Mississauga, Ontario Canada L5K 1B1
Lynn McCroskey	Sonics Associates, Inc. 2111 Parkway Office Circle Birmingham, Alabama 35244
Alvis Wales	Sonics Associates, Inc. 2111 Parkway Office Circle Birmingham, Alabama 35244
L. Michael Easter	Sonics Associates, Inc. 2111 Parkway Office Circle Birmingham, Alabama 35244