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Apr 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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 35244-1886



3. Date Incorporated or Qualified 07/27/1981
3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MCCROSKEY, LYNN A
STREET ADDRESS 4912 BRANDYWOOD DR.
CITY - ST - ZIP BIRMINGHAM AL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
* see attached for complete listing

TITLE SVD
NAME CAWTHON, JAMES B JR
STREET ADDRESS 600 STRATTON COURT
CITY - ST - ZIP BIRMINGHAM AL

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE V
NAME ANGLIN, DOUGLAS
STREET ADDRESS 8007 WOODFERN DR.
CITY - ST - ZIP INDIAN SPRINGS FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

TITLE S
NAME BASS, JANICE
STREET ADDRESS 549 OVERHILL ROAD
CITY - ST - ZIP PELHAM AL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE SVD
NAME WALES, ALVIS F.
STREET ADDRESS 4933 STONE MILL ROAD
CITY - ST - ZIP MT. BROOK AL

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE SV
NAME EASTER, L. MICHAEL
STREET ADDRESS 1075 COUNTRY CLUB CIRCLE
CITY - ST - ZIP BIRMINGHAM AL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
SVD

14. I do 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, as changed or as an addition with an address.

SIGNATURE: L. MICHAEL EASTER

Date

Daytime Phone: (205) 982-8100

CR2E034 (9/96)

Sonics Associates, Inc.

**2111 Parkway Office Circle
Birmingham, Alabama 35244**

OFFICERS:

President/CEO:	Lynn A. McCroskey
Sr. Vice President:	James B. Cawthon
Sr. Vice President:	Alvis F. Wales, Jr.
Sr. Vice President of Finance:	L. Michael Easter
Vice President:	Douglas H. Anglin
Vice President:	Minton L. O'Neal
Secretary:	Janice B. Bass

SONICS ASSOCIATES, INC.
BOARD OF DIRECTORS

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Richard Gelfond	IMAX Corporation 110 E. 59th Street, Suite 2100 New York, NY 10022
Bradley Wechsler	IMAX Corporation 110 E. 59th Street, Suite 2100 New York, NY 10022
John M. Davison	IMAX Corporation 2525 Speakman Drive Sheridan Science & Technology Center Mississauga, Ontario L5K 1B1
Christian H. Jorg	IMAX Corporation 2525 Speakman Drive Sheridan Science & Technology Center Mississauga, Ontario 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