

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 23, 1999 8:00 am
Secretary of State

03-23-1999 90044 043 ***150.00

DOCUMENT # 849831

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

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 owes the current year Intangible
Personal Property Tax.

☐

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

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 ☐ DELETE

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

TITLE SVD ☐ DELETE

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

TITLE V ☐ DELETE

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

TITLE S ☐ DELETE

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

TITLE SVD ☐ DELETE

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

TITLE SVD ☐ DELETE

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

* see attached
for complete listing

☐ Change

☐ Addition

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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, with all other like empowered.

SIGNATURE:

L. Michael Easter

Date

Daytime Phone #

(205) 733-0500

CR2E034 (11/98)

254316-900444
849831

SONICS ASSOCIATES, INC.
OFFICERS

President/CEO:	Lynn A. McCroskey 4912 Brandywood Drive Birmingham, Alabama 35223 Phone: 205-956-5091
Sr. Vice President:	James B. Cawthon 600 Stratton Court Birmingham, Alabama 35209 Phone : 205-871-5737
Sr. Vice President:	Alvis F. Wales, Jr. 4933 Stone Mill Road Mt. Brook, Alabama 35223 Phone: 205-956-1510
Sr. Vice President – Finance:	L. Michael Easter 1075 Country Club Circle Birmingham, Alabama 35244 Phone: 205-733-0626
Vice President:	Doug H. Anglin 8007 Woodfern Drive Indian Springs, Alabama 35124 Phone: 205-444-9224
Vice President:	Minton L. O'Neal 3016 Raven Circle Birmingham, Alabama 35244 Phone: 205-987-4064
Secretary:	Janice B. Bass 549 Overhill Road Pelham, Alabama 35124 Phone: 205-663-4343

254316-9004442
849831

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