

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 849831

1. Entity Name

SONICS ASSOCIATES, INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90161 007 ***150.00

Principal Place of Business

Mailing Address

2111 PARKWAY OFFICE CIRCLE
BIRMINGHAM AL 35244

2111 PARKWAY OFFICE CIRCLE
BIRMINGHAM AL 35244-1886

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-0623302

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
** see attached
for complete listing* ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
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☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Michael Easter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/2000
Date

(205) 733-0500
Daytime Phone #

CR2E034 (9/99)

349831

Attachment
B0050194

SONICS ASSOCIATES, INC.
BOARD OF DIRECTORS

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>
Richard Gelfond:	IMAX Corporation 110 E. 59 th Street, Suite 2100 New York, NY 10022
Bradley Wechsler:	IMAX Corporation 110 E. 59 th Street, Suite 2100 New York, NY 10022
John M. Davison:	IMAX Corporation 2525 Speakman Drive 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

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Attachment
B0050194

SONICS ASSOCIATES, INC.
OFFICERS

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 - Finance

L. Michael Easter
1075 Country Club Circle
Birmingham, Alabama 35244
Phone: 205/733-0626

Vice President:

Douglas H. Anglin
8007 Woodfern Drive
Indian Springs, Alabama 35124
205/444-9224

Vice President

Minton L. O'Neal
3016 Raven Circle
Birmingham, Alabama 35244
205/987-4064

Secretary:

Janice B. Bass
549 Overhill Road
Pelham, Alabama 35124
205/663-4343