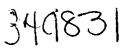
## 2000 UNIFORM BUSINESS REPORT (UBR)

## **DOCUMENT # 849831** Apr 03, 2000 8:00 am Secretary of State SONICS ASSOCIATES, INC. 04-03-2000 90161 007 \*\*\*150.00 Mailing Address Principal Place of Business 2111 PARKWAY OFFICE CIRCLE 2111 PARKWAY OFFICE CIRCLE BIRMINGHAM AL 35244-1886 BIRMINGHAM AL 35244 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 63-0623302 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 Zip Code FL 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. · 经产流下 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition ☐ Delete TITLE TITLE MCCROSKEY, LYNN A \* see attached for complete NAME NAME STREET ADDRESS 4912 BRANDYWOOD DR. STREET ADDRESS CITY-ST-ZIP BIRMINGHAM AL CITY-ST-7IP SVD Addition ☐ Delete TITLE CAWTHON, JAMES B JR NAME **600 STRATTON COURT** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BIRMINGHAM AL** CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE ANGLIN, DOUGLAS NAME NAME 8007 WOODFERN DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN SPRINGS FL CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE BASS, JANICE NAME NAME 549 OVERHILL ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PELHAM AL CITY-ST-ZIP SVD ☐ Change ☐ Addition TITLE TITLE ☐ Delete WALES, ALVIS F. NAME NAME 4933 STONE MILL ROAD STREET ADDRESS STREET ADDRESS MT. BROOK AL CITY-ST-ZIP CITY-ST-ZIP SVD ☐ Change Addition TITLE ☐ Delete TITLE EASTER, L. MICHAEL NAME NAME 1075 COUNTRY CLUB CIRCLE STREET ADDRESS STREET ADDRESS **BIRMINGHAM AL** CITY-ST-ZIP CITY-ST-ZIP

Gnature shall have the same legal effect as if made under oath; that I am an officer or director equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if indicated on this report or supplemental report is true and accurate an of the corporation or the receiver or trustee empowered to execute this

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

**SIGNATURE:** 





## SONICS ASSOCIATES, INC. BOARD OF DIRECTORS

DIRECTORS BUSINESS ADDRESS

Richard Gelfond: IMAX Corporation

110 E. 59<sup>th</sup> Street, Suite 2100

New York, NY 10022

Bradley Wechsler: IMAX-Corporation

110 E. 59<sup>th</sup> 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.

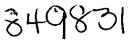
2111 Parkway Office Circle Birmingham, Alabama 35244

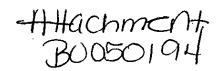
Alvis Wales: Sonics Associates, Inc.

2111 Parkway Office Circle Birmingham, Alabama 35244

L. Michael Easter: Sonics Associates, Inc.

2111 Parkway Office Circle Birmingham, Alabama 35244





## 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