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FILED

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F02000005324			
1. Corporation Name Loud Technologies, Inc.			
2. Principal Office Address 16220 Wood-Road Road NE Suite, Apt. 8, etc. City & State Woodinville, WA Zip 98072 Country USA		3. Mailing Office Address 16220 Wood-Road Road NE Suite, Apt. 8, etc. City & State Woodinville, WA Zip 98072 Country USA	

REINSTATEMENT 05-07

4. Date Incorporated or Qualified	10/21/2002	
5. FEI Number	91-1432133	Applied For and Available
6. CERTIFICATE OF STATUS DESIRED ☒		

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Physical Address (P.O. Box (Number to be used for correspondence)) 1200 South Pine Island Road	
Suite, Apt. 8, Etc.	
City Plantation	State FL Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0606 or 617.0601, F.S.			
Signature of Registered Agent		Nancy Lydon, Vice President/sam	Date 03/22/2007
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and Director (Florida not-for-profit corporations must file at least 3 directors)			
Title	Name of Officer and/or Director	Street Address of Each Officer and/or Director	City/State/Zip
	Please see attached list of officers		
	Please see attached list of directors		
10. I certify that I am an officer or director of the corporation or trustee, respectively, of the corporation. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated. The corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the return of certificates issued on this form do not qualify for an exemption contained in Chapter 118, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE:		Tim O'Neil	3-22-07 802-1111
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR			

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LOUD TECHNOLOGIES, INC.

OFFICERS:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board, President & CEO	James T. Engen	16220 Wood-Red Road NE Woodinville, WA 98072
Chief Financial Officer, Vice President, Secretary & Treasurer	Timothy P. O'Neil	16220 Wood-Red Road NE Woodinville, WA 98072
Senior Vice President - Marketing	Kenneth P. Berger	16220 Wood-Red Road NE Woodinville, WA 98072
Senior Vice President - Sales	Frank J. Loyko, Jr.	16220 Wood-Red Road NE Woodinville, WA 98072
Senior Vice President - Sales	Stanley Morgan	16220 Wood-Red Road NE Woodinville, WA 98072
Senior Vice President - Operations	Shawn C. Powers	16220 Wood-Red Road NE Woodinville, WA 98072
Senior Vice President - Entertainment & Artist Relations	Edward A. Kornblum	16220 Wood-Red Road NE Woodinville, WA 98072
Senior Vice President - Engineering	Gary Reilly	16220 Wood-Red Road NE Woodinville, WA 98072
Vice President	James D. Allen	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Kevin J. Calhoun	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Michael Kalb	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Scott Edwards	16220 Wood-Red Road NE Woodinville, WA 98072
Vice President	Richard Hurwitz	16220 Wood-Red Road NE Woodinville, WA 98072
Vice President	T. Scott King	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	David Krelein	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Rodger R. Krouse	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Jason A. Leach	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Marc J. Leder	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	M. Steven Liff	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Steve Marble	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Brian J. Meyer	16220 Wood-Red Road NE Woodinville, WA 98072

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Vice President	Nathaniel Meyohas	16220 Wood-Red Road NE Woodinville, WA 98072
Vice President	Jason H. Neimark	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Anthony Poluzzi	16220 Wood-Red Road NE Woodinville, WA 98072
Vice President	R. Lynn Skillen	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Erik Swimmer	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Gary Talarico	16220 Wood-Red Road NE Woodinville, WA 98072
Vice President	Clarence E. Terry	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Gerald Woelke	16220 Wood-Red Road NE Woodinville, WA 98072
Vice President	Aaron Wolfe	16220 Wood-Red Road NE Woodinville, WA 98072
Vice President	Michael Fieldstone	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President	Phil Dougall	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President & Assistant Secretary	C. Deryl Couch	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President & Assistant Secretary	Kevin Feinblum	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President & Assistant Secretary	Matthew Garff	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Vice President & Assistant Secretary	Michael McConvery	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486

DIRECTORS:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	James T. Engen	16220 Wood-Red Road NE Woodinville, WA 98072
Director	Jon W. Gacek	16220 Wood-Red Road NE Woodinville, WA 98072
Director	R. Lynn Skillen	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Director	Marc J. Leder	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Director	Rodger R. Krouse	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Director	T. Scott King	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Director	Jason H. Neimark	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486
Director	Clarence E. Terry	5200 Town Center Circle, Suite 470 Boca Raton, FL 33486

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<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	George R. Rea	2262 SW Whitemarsh Way Palm City, FL 34990
Director	C. Daryl Hollis	356 Brannon Road Horse Shoe, NC 28742

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Florida Department of State
Division of Corporations
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CORPORATION REINSTATEMENT

LOUD TECHNOLOGIES INC.

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