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May 11, 1999 8:00 am
Secretary of State

05-11-1999 90042 018 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F93000000151

1. Corporation Name
BOMBARDIER CAPITAL INC.

Principal Place of Business

**1600 MOUNTAIN VIEW DRIVE
COLCHESTER VT 05446
US**

Mailing Address

**1600 MOUNTAIN VIEW DRIVE
COLCHESTER VT 05446
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/12/1993

4. FEI Number

04-2565116

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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

TITLE **PD** ☐ DELETE
NAME **ROY, PIERRE-ANDRE**
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**
CITY-ST-ZIP **COLCHESTER VT 05446**

TITLE **V** ☒ DELETE
NAME **BRADY, WILLIAM P.**
STREET ADDRESS **12735 GRAN BAY PARKWAY**
CITY-ST-ZIP **JACKSONVILLE FL 32258**

TITLE **V** ☐ DELETE
NAME **CALVER, GEORGE W**
STREET ADDRESS **1 MAIN STREET, HILL MEADOWS FARM**
CITY-ST-ZIP **BARNARD VT 05031**

TITLE **VSD** ☐ DELETE
NAME **CROWE, R. WILLIAM**
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**
CITY-ST-ZIP **COLCHESTER VT 05446**

TITLE **VTD** ☐ DELETE
NAME **FILTHAUT, BLAINE H.**
STREET ADDRESS **1600 MOUNTAIN VIEW DRIVE**
CITY-ST-ZIP **COLCHESTER VT 05446**

TITLE **VD** ☐ DELETE
NAME **ROWAN, HELEN**
STREET ADDRESS **12735 GRAN BAY PARKWAY**
CITY-ST-ZIP **JACKSONVILLE FL 32258**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition
1.2 NAME **Roy, Pierre-Andre**
1.3 STREET ADDRESS **12735 Gran Bay Parkway W.**
1.4 CITY-ST-ZIP **Jacksonville, FL 32258**

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

3.1 TITLE **P** ☒ Change ☐ Addition
3.2 NAME **Calver, George W.**
3.3 STREET ADDRESS **1600 Mountain View Drive**
3.4 CITY-ST-ZIP **Colchester VT 05446**

4.1 TITLE **D** ☒ Change ☐ Addition
4.2 NAME **Crowe, R. William**
4.3 STREET ADDRESS **12735 Gran Bay Parkway W.**
4.4 CITY-ST-ZIP **Jacksonville, VL 32258**

5.1 TITLE **D** ☒ Change ☐ Addition
5.2 NAME **Filthaut, Blaine H.**
5.3 STREET ADDRESS **12735 Gran Bay Parkway W.**
5.4 CITY-ST-ZIP **Jacksonville, FL 32258**

6.1 TITLE **D** ☒ Change ☐ Addition
6.2 NAME **Rowan, Helen C.**
6.3 STREET ADDRESS **12735 Gran Bay Parkway W.**
6.4 CITY-ST-ZIP **Jacksonville, FL 32258** (see Attachment)

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: **Elizabeth Mullikin Drake**
Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Elizabeth Mullikin Drake 4/27/99 (802)654-8369

CR2E034 (11/98)

BOMBARDIER CAPITAL INC.
ADDITIONAL OFFICERS AND DIRECTORS

545400 - 90042-18
F93000000151

| Name | Title | Work/Address |
|--|---------------------------------------|--|
| Assell, Lawrence F. | Vice President | 1600 Mountain View Drive Colchester, VT 05446 |
| Bochette, M. Donald | Assistant Vice President | 12735 Gran Bay Parkway West Jacksonville, FL 32258 |
| Cree, Richard W. | Vice President | 1600 Mountain View Drive Colchester, VT 05446 |
| Odom, Richard W. | Vice President | 1600 Mountain View Drive Colchester, VT 05446 |
| Dove, Ronald C. | Vice President | 1600 Mountain View Drive Colchester, VT 05446 |
| Tommerdahl, Jeffery S. | Vice President | 1600 Mountain View Drive Colchester, VT 05446 |
| Killackey, Francis (Frank) Christopher | Director | 12735 Gran Bay Parkway West. Jacksonville, FL 32258 |
| Lanz, John C. | Vice President | 1600 Mountain View Drive Colchester, VT 05446 |
| O'Neill, Jean C. | Clerk and Secretary | 1600 Mountain View Drive Colchester, VT 05446 |
| Baranowsky, Andrew | Treasurer | 1600 Mountain View Drive Colchester, VT 05446 |
| Mullikin Drake, Elizabeth | Assistant Clerk & Assistant Secretary | 1600 Mountain View Drive Colchester, VT 05446 |
| Dolan, James | Assistant Treasurer | 1600 Mountain View Drive Colchester, VT 05446 |