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FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000003884 (4)

1. Corporation Name
VARI-LITE, INC.

Principal Place of Business

201 REGAL ROW
DALLAS TX 75247

Mailing Address

201 REGAL ROW
DALLAS TX 75247

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/26/1993

4. FEI Number

75-1973256

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

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 fee if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
STREET ADDRESS BRUTSHE, H R III
CITY-ST-ZIP 201 REGAL ROW
DALLAS TX 75247

TITLE ☐ DELETE

NAME VD
STREET ADDRESS BORNHORST, JAMES
CITY-ST-ZIP 201 REGAL ROW
DALLAS TX 75247

TITLE ☒ DELETE

NAME VD
STREET ADDRESS ALLEY, DAVID
CITY-ST-ZIP 201 REGAL ROW
DALLAS TX 75247

TITLE ☐ DELETE

NAME VCFO
STREET ADDRESS HERMAN, MIKE
CITY-ST-ZIP 201 REGAL ROW
DALLAS TX 75247

TITLE ☐ DELETE

NAME D
STREET ADDRESS MAXSON, JOHN D
CITY-ST-ZIP 201 REGAL ROW
DALLAS TX 75247

TITLE ☐ DELETE

NAME D
STREET ADDRESS CLARK, JAMES H
CITY-ST-ZIP 201 REGAL ROW
DALLAS TX 75247

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME J. Anthony Smith

1.3 STREET ADDRESS 201 Regal Row

1.4 CITY-ST-ZIP Dallas, TX 75247

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Janis C. Pestinger

2.3 STREET ADDRESS 201 Regal Row

2.4 CITY-ST-ZIP Dallas, TX 75247

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME V
Loren J. Haas

3.3 STREET ADDRESS 201 Regal Row

3.4 CITY-ST-ZIP Dallas, TX 75247

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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.

SIGNATURE: Mike Herman

4/29/98

244/010 7-776

CR2E034 (10/97)