

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO RESTATE: \$375)

**PROFIT CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
 Sandra B. Matham
 Secretary of State
 DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 AUG -4 AM 10:19

DOCUMENT # F94000001965 (2)

1. Corporation Name

EDO JAPAN, INC.

Principal Place of Business

602 MANITOU ROAD S.E.
 CALGARY, ALBERTA T2G 4C5 CANADA

Mailing Address

602 MANITOU ROAD S.E.
 CALGARY, ALBERTA T2G 4C5 CANADA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

04/15/1994

4. FEI Number

Applied For

98-0116950

Not Applicable

5. Certificate of Status Desired

XX

\$8.75 Additional
 Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

☐

\$5.00 May Be
 Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

1201 Third Ave.

22

27

3400

23

28

City & State
 Seattle, WA

24

29

Zip
 98101-3034

30

Country
 U.S.A.

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
 110 N. MAGNOLIA ST.
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

Current Registered Agent
 NEW ADDRESS ONLY

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

1201 Hay Street

83

2nd Floor

84 City

Tallahassee

FL

85 Zip Code

32301-2636

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
 NAME IKUTA, SUSUMU
 STREET ADDRESS 602 MANITOU ROAD SE
 CITY ST ZIP CALGARY, ALBERTA T2G 4C5 CANAD-A

11 TITLE
 12 NAME
 13 STREET ADDRESS
 14 CITY ST ZIP

☐ Change ☐ Addition

TITLE DS
 NAME IKUTA, TERUKO
 STREET ADDRESS 602 MANITOU ROAD SE
 CITY ST ZIP CALGARY, ALBERTA T2G 4C5 CANAD-A

21 TITLE
 22 NAME
 23 STREET ADDRESS
 24 CITY ST ZIP

☐ Change ☐ Addition

TITLE DT
 NAME IKUTA, MAKOTO
 STREET ADDRESS 602 MANITOU ROAD SE
 CITY ST ZIP CALGARY, ALBERTA T2G 4C5 CANAD-A

31 TITLE
 32 NAME
 33 STREET ADDRESS
 34 CITY ST ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY ST ZIP

41 TITLE
 42 NAME
 43 STREET ADDRESS
 44 CITY ST ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY ST ZIP

51 TITLE
 52 NAME
 53 STREET ADDRESS
 54 CITY ST ZIP

☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY ST ZIP

61 TITLE
 62 NAME
 63 STREET ADDRESS
 64 CITY ST ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 30/95 (206) 6542203
 Date Officer/President

CR2E034 (3/95)