

2-4-98 B 1419 C
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000001965 (2)

1. Corporation Name
EDO JAPAN, INC.

Principal Place of Business

4838-32 ST SE
CALGARY AL T2B 2S6
US

Mailing Address

1201 3RD AVE
STE 3400
SEATTLE WA 98101-3034
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1994

2. Principal Place of Business

21 4838 - 32nd Street SE

Suite, Apt. #, etc.

22 City & State

23 Calgary, Alberta

Zip

24 T2B 2S6

Country

25 CANADA

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 City & State

Zip

29

Country

30

4. FEI Number

98-0116950

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$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

CORPORATION SVC COMPANY
1201 HAYS ST
TALLAHASSEE FL 32301

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 IKUTA, SK
STREET ADDRESS 4838 32 ST SE
CITY-ST-ZIP CALGARY AL

TITLE V ☒ DELETE
NAME DER, JUDY
STREET ADDRESS 4838 32 ST SE
CITY-ST-ZIP CALGARY AL

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

TITLE SD ☒ DELETE
NAME IKUTA, TERUKO
STREET ADDRESS 4838 32 ST SE
CITY-ST-ZIP CALGARY AL

TITLE TD ☒ DELETE
NAME IKUTA, MAKOTO
STREET ADDRESS 4838 32 ST SE
CITY-ST-ZIP CALGARY AL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME Ikuta, S.K.
1.3 STREET ADDRESS 4838 - 32nd Street SE
1.4 CITY-ST-ZIP Calgary, Alberta T2B 2S6

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME Der, Judy
2.3 STREET ADDRESS 4838 - 32nd Street SE
2.4 CITY-ST-ZIP Calgary, Alberta SE T2B 2S6 CANADA

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Ikuta, Makoto
3.3 STREET ADDRESS 4838 - 32nd Street SE
3.4 CITY-ST-ZIP Calgary, Alberta T2B 2S6

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME S/T/D
4.3 STREET ADDRESS Ikuta, Teruko
4.4 CITY-ST-ZIP 4838 - 32nd Street SE
Calgary, Alberta T2B 2S6 CANADA

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

[Signature] (402) 215-8888

CR2E034 (10/97)