2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 30, 2000 8:00 am Secretary of State DOCUMENT # F94000006184 1. Entity Name SIMRAD, INC. 03-30-2000 90047 018 ***150.00 Mailing Address Principal Place of Business 19210 33RD AVE., WEST 19210 33RD AVE., WEST SUITE A SUITE A LYNNWOOD WA 98036 LYNNWOOD WA 98036-4707 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 91-1411826 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees \Box (See criteria on back) '. Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE ☐ Change ☐ Addition TITLE STATON, BRIAN D NAME NAME STREET ADDRESS STREET ADDRESS 19210 33RD AVE., W. STE. A CITY-ST-ZIP CITY-ST-ZIP LYNNWOOD WA 98036 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME Marvin, Gary N STREET ADDRESS STREET ADDRESS 19210 33RD AVE., W. STE. A CITY-ST-ZIP CITY-ST-ZIP LYNNWOOD WA 98036 ☐ Addition Change ☐ Delete TITLE BERNER, JAN NAME NAME STREET ADDRESS STREET ADDRESS 19210 33RD AVE., W. STE. A CITY-ST-ZIP CITY-ST-ZIP LYNNWOOD WA 98036 ☐ Change ☐ Addition Delete TITLE TITLE NAME BOGAN, ODD GUNNAR NAME STREET ADDRESS STREET ADDRESS 19210 33RD AVE., W. STE. A CITY-ST-ZIP CITY-ST-ZIP LYNNWOOD WA 98036 Change Addition ☐ Delete TITLE TITLE SCHWARTZ, MICHAEL SCHWARTZ, MICHEAL NAME NAME STREET ADDRESS STREET ADDRESS 400 S. HWY 169 - #110 CITY-ST-ZIP CITY-ST-ZIP MINNEAPOLIS MN 55426 ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 report or supplemental 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 807, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like expowered.

R PRINTED NAME OF

425-778-8821

CR2F034 (9/99)