2000 UNIFORM BUSINESS REPORT (UBR) F95,00000 1948 **DOCUMENT#** Spectra Precision Software, INC. ก็ก็ริค เว\_PM 5: 30 SECRETARY OF STATE Principal Place of Business Mailing Address 5901 PEACHTREE DUNWOODY RD, NE Swite A-300 ATLANTA GA. 30328 2. Principal Place of Business 3. Mailing Address SAM e Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number 58-/530503 Applied For City & State City & State Not Applicable Country \$8.75 Additional Zip 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 CT CORPORATION SYSTEM Street Addréss (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. 1201 Hays Street PLANTATION, FL 33324 City Tallahassee FL 32381 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 Laura R. Dunlap as its agent (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition CHIEF Exec Officer TITLE TITLE CHAIRMAN OF THE BOARD NAMÉ NAME 10000339830 -09/19/00--01065 -008 STREET ADDRESS KARL RAMSTROM STREET ADDRESS MATTON \*\*\*\*550.00 CITY-ST-7IP \*\*\*\*550.00 CITY-ST-ZIP 5475 Kellenburger Ro OH ☐ Addition SECRETARY / DIRECTOR ☐ Change TITLE TITLE CHRIS SHEPARA NAME® NAME 5475 Kellenburger RD. STREET ADDRESS STREET ADDRESS PANTON OH 45424 CITY-ST-ZIP CITY-ST-ZIP ARESIDENT /DIRECTOR Delete TITLE "□"Change" " □ Addition TITLE NAME NAME HANS GYLESJÖ 5901 PEACHTREE DUNWOODY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SUITE A-300, ATLANTA GA 3032 Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental perfort 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 11 or Block 12 if changed, or on an attachment with an adverse, with all other like empowered.

HANS GYLESTO

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED I

ME OF SIGN