

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90047 044 ***150.00

DOCUMENT # F95000003126

1. Corporation Name

DISCREET LOGIC - USA, INC.

Principal Place of Business

730 NORTH FRANKLIN
SUITE #210
CHICAGO IL 60610
US

Mailing Address

10 DUKE STREET
MONTREAL (QUEBEC)
CANADA H3C 2L7
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

4. FEI Number

76-0386222

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 the current year Intangible
Personal Property Tax. ☐ 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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VTS
NAME PLAMONDON, FRANCOIS
STREET ADDRESS 10 DUKE STREET
CITY-ST-ZIP MONTREAL QU ☒ DELETE

TITLE PD
NAME SZALWINSKI, RICHARD J
STREET ADDRESS 10 DUKE STREET
CITY-ST-ZIP MONTREAL QU ☒ DELETE

TITLE V
NAME SHARP, GRAHAM
STREET ADDRESS 5505 BOUL ST-LAURENT BUREAU 5200
CITY-ST-ZIP MONTREAL QU ☒ DELETE

TITLE V
NAME HIGGINS, TERRACE
STREET ADDRESS 5505 BOUL ST-LAURENT, BUREAU 5200
CITY-ST-ZIP MONTREAL QU ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME ERIC HERR
1.3 STREET ADDRESS 111 MCINNIS PARKWAY
1.4 CITY-ST-ZIP SAN RAFAEL, CA 94903 ☐ Change ☒ Addition

2.1 TITLE VD
2.2 NAME STEVE CAKE BREAD
2.3 STREET ADDRESS 111 MCINNIS PARKWAY
2.4 CITY-ST-ZIP SAN RAFAEL, CA 94903 ☐ Change ☒ Addition

3.1 TITLE SD
3.2 NAME MARCIA STERLING
3.3 STREET ADDRESS 111 MCINNIS PARKWAY
3.4 CITY-ST-ZIP SAN RAFAEL, CA 94903 ☐ Change ☒ Addition

4.1 TITLE V
4.2 NAME DAVID OPPENHEIMER
4.3 STREET ADDRESS 111 MCINNIS PARKWAY
4.4 CITY-ST-ZIP SAN RAFAEL, CA 94903 ☒ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-99 (415) 507-6577

CR2E034 (11/98)

0001098