May 10, 1999 8:00 am Secretary of State

05-10-1999 90241 045 \*\*\*150.00

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

Mailing Address

2700 CHURCH AND DESERVE #200

**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

### Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

### DOCUMENT # F9700000287 1. Corporation Name

Principal Place of Business

**IMONICS CORPORATION** 

ATLANTA GA 30339 ATLANTA GA 30339									
							DO NOT WRITE IN THI	S SPACE	
						3. Date	Incorporated or Qualifed		
ļ						01/1	6/1997		
Principal Place of Business 2a. Mailing Address						4. FEIN			Applied For
21	<b>–</b>					58-2	<u> </u>	1	lot Applicable
Suite, Apt.	Suite, Apt. #, etc. Suite, Apt. #, etc.					6 Cortif	cate of Status Desired		Additional
22 27					s. Cerun	cate of Status Desired	Fee F	Required	
City & State City & State					6. Election	on Campaign Financing	\$5.00	May Be	
23	28				Trust	Fund Contribution	Added	to Fees	
Zip	Country	Zip	Cou	intry		8. This c	corporation owes the current year I	ntangible	
24	25	29	30			Perso	nal Property Tax.	☐ Yes	□No
	9. Name and Address of Current	Registered Agent				10. Name	and Address of New Registere	d Agent	
				81	Name				
	PRENTICE-HALL CORPORATION	SYSTEM, INC.		82	Street Ad	drace (P.O. Bo	x Number is Not Acceptable)		
1201 HAYS STREET					Silber Au	uless (1 .O. Do	A Marines is Mot Acceptable)		
TALL	AHASSEE FL 32301			83					
				84	City	<del></del>		. 85 Zip	Code
							F'		
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida State	ites, the a	bove	-named co	rporation subm	its this statement for the purpose	of changing it	ts registered
office or n	egistered agent, or both, in the State of marking with, and accept the obligation	t Florida. Such change was ons of. Section 607.0505. Fl	autnorized Iorida Stati	ı by ı utes.	the corpora	ition's board of	directors. I nereby accept the app	Smirient as i	egistered
		,							
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NO	TE: Registered	l Agent	t signature requ	ired when reinstating			
12.	OFFICERS AND		13.			ADDIT	IONS/CHANGES TO OFFICERS A		
TITLE	CCP	DELETE	1.1 Tr	ΠE				Change	Addition
NAME	MCDOWELL, DAVID E		1.2 N/	AME	ļ	,			
STREET ADDRESS	2700 CUMBERLAND PKWY #30	0	1.3 \$7	REET	ADDRESS	مر صر ک	Altached	!	ļ.
CITY-ST-ZIP	ATLANTA GA 30339	_	1.4 CF	TY-ST	-ZIP		rrached	<u> </u>	
TITLE	EVOC	DELETE	2.1 TI	TLE				Change	Addition
NAME	RITCHIE, ALLEN W	2.2 NA		AME					
STREET ADDRESS	AND ALLES DE LATE DIGITAL HOLD		REET	ADDRESS				ļ	
CITY-ST-ZIP	ATLANTA OA DOODO		ITY-S	T-7IP					
TITLE	EVPD DELETE 3.1 TII						Change	Addition	
NAME	SPALDING, WILLIAM R 3.2 NA		AME						
STREET ADDRESS	LUMBO BANDO BULL LA			ADDRESS				ļ	
	1								
CITY-ST-ZIP TITLE	V	DELETE	3.4. CITY- DELETE 4.1 TITLE		1-EIF			Change	e Addition
	SHERMAN, PEGGY B		4 2 N						
NAME	2700 CUMBERLAND PKWY #30	Λ			ADDRESS				
STREET ADDRESS		ט							İ
CITY-ST-ZIP	ATLANTA GA 30339	DELETE	_	TY-ST	-2112			Change	a Addition
TITLE	<b>T</b>	UM UCLETE	5.1 TI	ILE	1				

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.

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

NAME

TITLE

NAME

STREET ADDRESS!

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

DICKERSON, CARYN S

ATLANTA GA 30339

2700 CUMBERLAND PKWY #300

DELETE

Change

Addition



# **IMONICS CORPORATION**

### Officer List

Title	Name	Business Address	City, State Zip + 4
President and Chief Executive Officer	Allen W. Ritchie	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632
Executive VP, General Counsel, Secretary	Randolph L. M. Hutto	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632
Executive VP and Chief Financial Officer	Wayne A. Tanner	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632
Vice President and Treasurer	Caryn S. Dickerson	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632
VP, Assoc Gen Counsel & Assistant Secretary	Peggy B. Sherman	Suite 300, 2700 Cumberland Parkway	Atlanta, Georgia 30339-3632

## Director List

Randolph L. M. Hutto	Allen W. Ritchie	Name
Suite 300, 2700 Cumberland Parkway	Suite 300, 2700 Cumberland Parkway	Business Address Ci
y Atlanta, Georgia 30339-3632	y Atlanta, Georgia 30339-3632	City, State Zip + 4