

CERTIFIED MAIL: P 506 285 434

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

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000004148 (9)

1. Corporation Name

LEITCH TECHNOLOGY INCORPORATED

Principal Place of Business

Mailing Address

**920 CORPORATE LANE
CHESAPEAKE VA 23320-3641**

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CHESAPEAKE VA 23320-3641**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 08/07/1997 4. FEI Number 54-1183009 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WEOT, GREGORY W
1625 CHARLEMAGNE COURT
WINTER GARDEN FL 34787**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEHTONEN, ROBERT A	1.2 NAME	
STREET ADDRESS	8425 18TH SIDEROAD RR #1	1.3 STREET ADDRESS	
CITY-ST-ZIP	SCHOMBERG CANADA	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GODARD, FREDERICK L	2.2 NAME	
STREET ADDRESS	163 FENN AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WILLOWDALE CANADA	2.4 CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EWING, KENT W	3.2 NAME	
STREET ADDRESS	1509 DUKE OF WINDSOR ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	VIRGINIA BEACH VA	3.4 CITY-ST-ZIP	
TITLE	VST <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GOODWYN III, CHARLES E	4.2 NAME	
STREET ADDRESS	1217 GLEN LOCHEN DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	VIRGINIA BEACH VA	4.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JORDAN JR, THOMAS M	5.2 NAME	
STREET ADDRESS	1515 OAK HILL COURT	5.3 STREET ADDRESS	
CITY-ST-ZIP	VIRGINIA BEACH VA	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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  **CHARLES E. GOODWYN III** **EXECUTIVE VICE PRESIDENT** **01/30/98** **757-548-2300**

CR2E034 (10/97)