

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 10, 1999 8:00 am
Secretary of State

05-10-1999 90162 045 ***150.00

DOCUMENT # F97000004148

1. Corporation Name

LEITCH TECHNOLOGY INCORPORATED

Principal Place of Business
920 CORPORATE LANE
CHESAPEAKE VA 23320-3641

Mailing Address
920 CORPORATE LANE
CHESAPEAKE VA 23320-3641

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/07/1997

4. FEI Number

54-1183009

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

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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** ☐ DELETE
NAME **LEHTONEN, ROBERT A**
STREET ADDRESS **5425 18TH SIDEROAD RR #1**
CITY-ST-ZIP **SCHOMBERG CANADA**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **D** ☐ DELETE
NAME **GODARD, FREDERICK L**
STREET ADDRESS **163 FENN AVENUE**
CITY-ST-ZIP **WILLOWDALE CANADA**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **P** ☒ DELETE
NAME **EWING, KENT W**
STREET ADDRESS **1509 DUKE OF WINDSOR ROAD**
CITY-ST-ZIP **VIRGINIA BEACH VA**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **P**
3.3 STREET ADDRESS **The position of President is not**
3.4 CITY-ST-ZIP **required by Virginia law. THIS**
POSITION HAS BEEN ABOLISHED.

TITLE **VST** ☐ DELETE
NAME **GOODWYN III, CHARLES E**
STREET ADDRESS **1217 GLEN LOCHEN DRIVE**
CITY-ST-ZIP **VIRGINIA BEACH VA**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE **V** ☐ DELETE
NAME **JORDAN JR, THOMAS M**
STREET ADDRESS **1515 OAK HILL COURT**
CITY-ST-ZIP **VIRGINIA BEACH VA**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME **V**
6.3 STREET ADDRESS **LUNNISS, RICHARD V**
6.4 CITY-ST-ZIP **8 AURIEMMA COURT**
LANDING NJ 07850

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHARLES E. GOODWYN, III VICE PRESIDENT

Date

757-548-2300

Daytime Phone #