2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jul 26, 2000 8:00 am Secretary of State DOCUMENT # F9700004148 1. Entity Name LEITCH TECHNOLOGY INCORPORATED 07-26-2000 90014 038 ***550.00 . : CERTIFIED MAIL: Z 321 412 428 Principal Place of Business Mailing Address 920 CORPORATE LANE 920 CORPORATE LANE CHESAPEAKE VA 23320-3641 CHESAPEAKE VA 23320-3641 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 54-1183009 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RIGGS, J. TODD and the second second second WEOT, GREGORY W Street Address (P.O. Box Number is Not Acceptable) 1625 CHARLEMAGNE COURT WINTER GARDEN FL 34787 1415 PINEWOOD AVENUE Zip Code 33803-1882 LAKELAND 8. The above named entity submits visit atement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. J. TODD RIGGS 06/19/00 SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 \Box Make Check Payable to Department of State ्र (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE D ☐ Change X Addition ■ Delete TITLE MACDONALD, JOHN A. LEHTONEN, ROBERT A NAME NAME 1378 REVELL DRIVE STREET ADDRESS STREET ADORESS 5425 18TH SIDEROAD RR #1 MANOTICK, ONTARIO, CANADA K4M 1G8 CITY-ST-ZIP CiTY-ST-ZIP SCHOMBERG CANADA Addition ☐ Change X Delete TITLE TITLE TIESSEN, REGINALD J. GODARD, FREDERICK L NAME NAME 8 HIGGINSON STREET **163 FENN AVENUE** STREET ADDRESS STREET ADDRESS MARKHAM, ONTARIO, CANADA L3P 6G8 CITY-ST-7IE CITY-ST-ZIP WILLOWDALE CANADA ☐ Change X Addition TITLE TITLE CRAIC, MARGARET - A. GOODWYN:III.-CHARLES E ---NAME = □ NAME 22428 CUPERTINO ROAD STREET ADDRESS 1217 GLEN LOCHEN DRIVE STREET ADDRESS CUPERTINO, CA 95014-1070 CITY-ST-ZIP CITY-ST-ZIP VIRGINIA BEACH VA ☐ Channe Addition ☐ Delete TITLE TITLE JORDAN JR. THOMAS M NAME NAME 1515 OAK HILL COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA BEACH VA CITY-ST-ZIP D/S/T Change | X Addition X Delete TITLE TITLE AJANI, MEHRUNNISSA (MARY) 5 TALLY LANE LUNNISS, RICHARD V NAME NAME **8 AURIEMMA COURT** STREET ADDRESS STREET ADDRESS WILLOWDALE, ONTARIO, CANADA M2K 1V3 CITY-ST-ZIP CITY-ST-7IP LANDING NJ 07850 Delete GENERAL MANAGER ☐ Change X Addition TITLE TITLE MOORE, PAULA M. NAME NAME 2400 NUMBER TEN LANE (CONTINUED ON STREET ADDRESS STREET ADDRESS CHESAPEAKE, VA 23323-6326 ATTACHED PAGE) CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 received 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 address, with all other like empowered.

FILED

757-548-2300

Daytime Phone #

07/18/00

Attachme004148 045923

ADDENDUM TO STATE OF FLORIDA 2000 UNIFORM BUSINESS REPORT

FEIN: 54-1183009

FLORIDA DOCUMENT NUMBER: F97000004148

LEITCH INCORPORATED

doing business in Florida as

LEITCH TECHNOLOGY INCORPORATED

12.

TITLE

CONTROLLER

ADDITION

NAME

DRAPER, CHRISTINE L.

STREET ADDRESS

67 BEACHVIEW CRESCENT - APT 2

CITY - ST - ZIP

RICHMOND HILL, ONTARIO, CANADA M4E 2L7

TITLE

INTERNATIONAL CONTROLLER

ADDITION

NAME

HABER, PAUL

STREET ADDRESS

7 BARNSLEY COURT

CITY - ST - ZIP

SCARBOROUGH, ONTARIO, CANADA M1R 3X4

CERTIFIED MAIL: Z 321 412 428