2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2000 8:00 am Secretary of State DOCUMENT # F9900001312 OHM SYSTEMS, INC. 01-31-2000 90090 030 ***150.00 Mailing Address Principal Place of Business 322 N. COMMERCIAL ST., STE 300 322 N. COMMERCIAL ST., STE 300 LWUUUU BELLINGHAM WA 98225-4042 **BELLINGHAM WA 98225** 2. Principal Place of Business Mailing Address 1.0(B0X DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For WH 91-1500758 Not Applicable Zip Country \$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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Change TITLE Delete TITLE NAME GAUTHIER, C P NAME STREET ADDRESS STREET ADDRESS 913 RACINE CITY-ST-7IP CITY-ST-ZIP **BELLINGHAM WA** CFOD ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME SOLBERG, DANIEL M NAME STREET ADDRESS 833 WAUGH RD STREET ADDRESS CITY-ST: 7IP CITY-ST-ZIP 1 MT VERNON'WA ☐ Delete TITLE ☐ Change Addition TITLE NAME LERA, MARGARET NAME STREET ADDRESS 912 QUEEN STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BELLINGHAM WA** TITLE ☐ Change ☐ Addition TITLE ☐ Delete **BODWAY, CRAIG A** NAME NAME STREET ADDRESS STREET ADDRESS **1341 ROMA RD** CITY-ST-ZIP CITY-ST-ZIP **BELLINGHAM WA** ☐ Addition ☐ Delete TITLE TITI F 3 · Pr · · · NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 receiver 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.