

3/13/

**FILED****Apr 21, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90096 021 \*\*\*\*50.00

**2002 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # M01000000105**

1. Entity Name

**ATCO NOISE MANAGEMENT LLC**

Principal Place of Business

**1243 MCKNIGHT BLVD. N.E.  
CALGARY, ALBERTA T2E 5T1**

Mailing Address

**1243 MCKNIGHT BLVD. N.E.  
CALGARY, ALBERTA T2E 5T1**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

**1500, 909 - 11 Avenue S.W.**

Suite, Apt. #, etc.

**Calgary, Alberta**

City &amp; State

**T2R 1N6****Canada**

Zip

Country

4. FEI Number

**98-0180102**

If

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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 \$50.00  
Make Check Payable to Department of State  
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:****SIGNATURE REQUIRED****Pat Spruin, Assistant Secretary Feb 4/02 (403) 292-7439**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)

Attachment  
24774  
#M01 000000/05

## OFFICERS

**Boris Rassin**

**President**

Primary Address:

1243 McKnight Blvd NE  
Calgary, AB T2E 5T2 Canada

**Nancy C. Southern**

**Co-Chairman of the Board & Chief Executive Officer**

Primary Address:

1600, 909 - 11 Avenue SW  
Calgary, AB T2R 1N6 Canada

**Ronald D. Southern**

**Co-Chairman of the Board & Chief Executive Officer**

Primary Address:

1600, 909 - 11 Avenue SW  
Calgary, AB T2R 1N6 Canada

**Brian M. Andrews**

**Vice President, Controller**

Primary Address:

1243 McKnight Blvd. NE  
Calgary, AB T2E 5T2 Canada

**Roger John Evison**

**Vice President, Sales & Business Development**

Primary Address:

1243 McKnight Blvd NE  
Calgary, AB T2E 5T1 Canada

**Dale R. Cawsey**

**Secretary**

Primary Address:

1500, 909 - 11 Avenue SW  
Calgary, AB T2R 1N6 Canada

**Patricia Spruin**

**Assistant Secretary**

Primary Address:

1500, 909 - 11 Avenue SW  
Calgary, AB T2R 1N6 Canada