

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000001573

FILED  
Apr 22, 2004  
Secretary of State

Entity Name: BARCO VISUAL SOLUTIONS, LLC

## Current Principal Place of Business:

3420 TOWN POINT DR  
SUITE 100  
KENNESAW, GA 30144

## New Principal Place of Business:

## Current Mailing Address:

3420 TOWN POINT DR  
SUITE 100  
KENNESAW, GA 30144

## New Mailing Address:

FEI Number: 58-2628415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: ST ( ) Delete  
Name: VAN PETESEM, ANTON  
Address: PRESIDENT KENNEDY PARK 35  
City-St-Zip: KORTRIJK, BELGIUM, B-850

Title: ST ( ) Delete  
Name: ROGER POST, YANNICK J  
Address: 3240 TOWN POINT DR STE 100  
City-St-Zip: KENNESAW, GA 30114

Title: CEO ( ) Delete  
Name: DE PRYCKER, MARTIN  
Address: KENNEDY PARK 35  
City-St-Zip: KORTRIJK, B 8500

Title: P ( ) Delete  
Name: VAN PETEGEM, ANTON  
Address: KENNEDY PARK 35  
City-St-Zip: BELGIUM, K 8500

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VAN PETEGEM, ANTOON  
Address: PRESIDENT KENNEDY PARK 35  
City-St-Zip: KORTRIJK,, BE B-85000 BE

Title: MGR (X) Change ( ) Addition  
Name: ROGER POST, YANNICK J  
Address: 3240 TOWN POINT DR STE 100  
City-St-Zip: KENNESAW, GA 30144

Title: MGR (X) Change ( ) Addition  
Name: DE PRYCKER, MARTIN  
Address: PRESIDENT KENNEDYPARK 35  
City-St-Zip: KORTRIJK, BE B-8500 BE

Title: MGR (X) Change ( ) Addition  
Name: KINDT, LUC  
Address: PRESIDENT KENNEDYPARK 35  
City-St-Zip: KORTRIJK, BE B-8500 BE

Title: MGR ( ) Change (X) Addition  
Name: RAY, TOM  
Address: 3240 TOWN POINT DRIVE STE 100  
City-St-Zip: KENNESAW, GA 30144

Title: MGR ( ) Change (X) Addition  
Name: GROSSE, WILLIAM C  
Address: 3240 TOWN POINT DRIVE STE 100  
City-St-Zip: KENNESAW, GA 30144

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: YANNICK J. ROGER POST

MGR

04/22/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date