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Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90108 047 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P02934
1. Corporation Name
BENTLY NEVADA CORPORATION



Principal Place of Business
**1617 WATER STREET
PO BOX 157
MINDEN NV 89423**

Mailing Address
**1617 WATER STREET
PO BOX 157
MINDEN NV 89423**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/1984

4. FEI Number

88-0088854

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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 ☐ DELETE
NAME **CEO
BENTLY, DONALD**
STREET ADDRESS **1617 WATER ST.**
CITY-ST-ZIP **MINDEN NV**

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

TITLE ☐ DELETE
NAME **SVP
CASE, RAYMOND J.**
STREET ADDRESS **3 UTE CT**
CITY-ST-ZIP **ZEPHYR COVE NV**

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

TITLE ☐ DELETE
NAME **SD
SHAW, WILLIAM J.**
STREET ADDRESS **1625 HWY 395**
CITY-ST-ZIP **MINDEN NJ**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VPS
CHAPMAN, RICHARD**
STREET ADDRESS **261 BEVERLY WAY**
CITY-ST-ZIP **GARDNERVILLE NV**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Raymond J Case

Raymond J Case
Senior Vice President
Finance and Administration

1/15/99

775 782-9255

CR2E034 (1/98)



1617 WATER STREET • MINDEN, NEVADA 89423
(702) 782-3611 • FAX: (702) 782-9253

284663-90108-47
P02934



OFFICERS AND DIRECTORS BENTLY NEVADA CORPORATION

Donald E. Bently Chairman, Director Chief Executive Officer	1617 Water Street Minden, Nevada 89423	SS# 478-20-3560
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Christopher P. Bently Vice Chairman, Director	66 Prospect Avenue Sausalito, California 94965	SS# 530-94-3628
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Roger G. Harker President, Director Chief Operating Officer	1629 Belarra Minden, Nevada 89423	SS# 530-28-1376
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Richard A. Chapman Executive Vice President and General Manager	261 Beverly Way Gardnerville, Nevada 89410	SS# 563-58-9459
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Raymond J. Case Senior Vice President Finance and Administration	1617 Water Street Minden, Nevada 89423	SS# 529-50-0085
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Steven W. Riggs Senior Vice President Sales and Service	1659 Zaldia Minden, Nevada 89423	SS# 530-30-7284
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Randall R. Chitwood Vice President Engineering	1211 Jones Ranch Road Gardnerville, Nevada 89410	SS# 544-70-3040
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Reidar A. Wahl Vice President Manufacturing	1617 Water Street Minden, Nevada 89423	SS# 552-21-1212
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William J Shaw Secretary, Director	1590 4th Street Minden, Nevada 89423	SS# 530-28-5112
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Dr. Agnes Muszynska Research Manager, Director	1504 Hussman Blvd. Gardnerville, Nevada 89410	SS# 530-92-8714
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Mr. Richard Conger Director	7120 Drake Road Paso Robles, CA 93446	SS# 379-36-8369
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10 February 1998