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Apr 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P11992 (5)

1. Corporation Name
SPERRY MARINE INC.

Principal Place of Business
% GENERAL ACCOUNTING
1070 SEMINOLE TRAIL
CHARLOTTESVILLE VA 22901-2827

Mailing Address
% GENERAL ACCOUNTING
1070 SEMINOLE TRAIL
CHARLOTTESVILLE VA 22901-2827



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/03/1986

3a. Date of Last Report

07/09/1996

4. FEI Number

38-2688001

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ DELETE
DC	LEHMAN, JOHN F	1088 PARK AVE.	NEW YORK NY 10128	☒
D	SAWYER, GEORGE A	2004 WHITEOAKS DR.	ALEXANDRIA VA 22308	☒
D	GLICKMAN, DONALD	1175 PARK AVE.	NEW YORK NY 10128	☒
D	KELLY, PAUL X	700 13TH ST. N.W. STE. 400	WASHINGTON DC 20005	☒
D	THORSEN, HOWARD B	10005 DANTON LANE	ALEXANDRIA VA 22308	☒
VTS	BICKERS, NELSON E	RFD 2, BOX 73	KESWICK VA 22947	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☒ Change ☒ Addition
D	R.E. LANG, JR	1862 FAIRVIEW RD.	WESTLAKE VILLAGE, CA 91361	☒
D	J.E. PRESTON	5226 CALENDIA DR.	WOODLAND HILLS, CA 91367	☒
D	J.M. THOMAS	1400 POINSETTIA AVE	MANHATTEN BEACH, CA 90266	☒
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☒ Change ☒ Addition
D	J.M. THOMAS	1400 POINSETTIA AVE	MANHATTEN BEACH, CA 90266	☒
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change ☐ Addition
D	J.M. THOMAS	1400 POINSETTIA AVE	MANHATTEN BEACH, CA 90266	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change ☐ Addition
D	J.M. THOMAS	1400 POINSETTIA AVE	MANHATTEN BEACH, CA 90266	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change ☐ Addition
D	J.M. THOMAS	1400 POINSETTIA AVE	MANHATTEN BEACH, CA 90266	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☒ Change ☐ Addition
V	BICKERS, NELSON E	RFD 2, BOX 73	KESWICK VA 22947	☒

14. I do 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.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.01.97

Date

804-974-2266

Daytime Phone

0006426

CR2E034 (9/96)

SPERRY MARINE INC.
DIRECTORS & OFFICERS
AT MAY 15, 1996

DIRECTORS

<u>Name/SSN</u>	<u>Business Address</u>	<u>Mailing Address</u>
Rudolph E. Lang, Jr. Director 568-44-3254	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91361-6675	1862 Fallview Road Westlake Village CA 91361
John E. Preston Director 286-36-5775	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	5220 Calenda Drive Woodland Hills CA 91367
Jeanette M. Thomas Director 100-32-1729	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	1400 Poinsettia Avenue Manhattan Beach CA 90266

OFFICERS

<u>Name/SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Mailing Address</u>
Paul D. Miller 224-54-1453	President & CEO	Sperry Marine Inc. 1070 Seminole Trail Charlottesville VA 22901	3304 Heathcote Lane Keswick VA 22947
Nelson E. Bickers 228-54-7539	Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville VA 22901	RFD 2 Box 73 Keswick VA 22947

Directors and Officers (continued)

<u>Name/SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Mailing Address</u>
Gary R. Chadick 082-50-3024	Vice President	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 92367-6675	16424 Marboro Drive Encino CA 91436
Michael F. Creamer 424-48-7726	Vice President	Sperry Marine Inc. 5500 Canoga Avenue Woodland Hills CA 91367-6675	39 East Kelly Road Newbury Park CA 91320
Clark Graham 263-66-1309	Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville VA 22901	3268 Arbor Trace Charlottesville VA 22901
Jose N. DaCunha 460-92-7783	Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville VA 22901	2840 Hollymead Drive Charlottesville VA 22901
John V. DeMasco 228-56-1761	Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville VA 22901	1520 Garth Gate Lane Charlottesville VA 22901
Ronald E. Pugh 225-66-5947	Assistant Treasurer	Sperry Marine Inc. 1070 Seminole Trail Charlottesville VA 22901	4914 Mahonia Drive Charlottesville VA 22901
Robert A. Dumitru 274-46-4006	Vice President	Sperry Marine Inc. 1070 Seminole Trail Charlottesville VA 22901	2661 Kendalwood Lane Charlottesville VA 22901

Directors and Officers (continued)

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<u>Name/SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Mailing Address</u>
Larry A. Frame 520-32-9670	Vice President	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	23119 Ostronic Avenue Woodland Hills CA 91367
Rudolph E. Lang, Jr. 568-44-3254	Vice President	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	1862 Fallview Road Westlake Village CA 91361
Frank C. Marshall, Jr. 545-64-3934	Vice President	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	1250 Hidden Springs Avenue Agoura CA 91301
John E. Preston 286-36-5775	Vice President	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	5220 Calenda Drive Woodland Hills CA 91367
Hans E. Rasmussen Foreign National	Vice President	Sperry Marine A/S Hoejnaesvej 46 DK-2610 Roedovre Denmark	Bernstolrffsvej 100 DK-2900 Hellerup Denmark
Carol A. Wiesner 191-32-8888	Vice President	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	1450 Mira Valle Monterey Park CA 91754
Jeanette M. Thomas 100-32-1729	Secretary	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	1400 Poinsetta Avenue Manhattan Beach CA 90266
Timothy G. Paulson 388-50-7919	Treasurer	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	5454 South Rim Street Westlake Village CA 91362

Directors and Officers (continued)

<u>Name/SSN</u>	<u>Title</u>	<u>Business Address</u>	<u>Mailing Address</u>
Kenneth N. Betts	Assistant Secretary	Sperry Marine Inc. 1070 Seminole Trail Charlottesville VA 22901	Not Given
Not Given			
Patricia N. Glazier	Assistant Secretary	Sperry Marine Inc. 21240 Burbank Blvd. Woodland Hills CA 91367-6675	Not Given
527-02-8912			