

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19685

FILED
Feb 11, 2009
Secretary of State

Entity Name: EVANS & SUTHERLAND COMPUTER CORPORATION

Current Principal Place of Business:

770 KOMAS DR
SALT LAKE CITY, UT 84108 US

New Principal Place of Business:

Current Mailing Address:

770 KOMAS DR
SALT LAKE CITY, UT 84108 US

New Mailing Address:

FEI Number: 87-0278175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323011 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATEMAN, DAVID H
Address: 770 KOMAS DRIVE
City-St-Zip: SALT LAKE CITY, UT 84108

Title: CFO () Delete
Name: DAILEY, PAUL
Address: 770 KOMAS DR.
City-St-Zip: SALT LAKE CITY, UT 84108

Title: D () Delete
Name: SCHNIEDER, WILLIAM
Address: 770 KOMAS DRIVE
City-St-Zip: SALT LAKE CITY, UT 84108

Title: D () Delete
Name: MACARTHY, JAMES P
Address: 770 KOMAS DRIVE
City-St-Zip: SALT LAKE CITY, UT 84108

Title: D () Delete
Name: COGLAHN, DAVID
Address: 770 KOMAS DRIVE
City-St-Zip: SALT LAKE CITY, UT 84108

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BATEMAN, DAVID H CEO
Address: 770 KOMAS DR
City-St-Zip: SALT LAKE CITY, UT 84108

Title: CFO (X) Change () Addition
Name: DAILEY, PAUL CFO/SEC
Address: 770 KOMAS DR.
City-St-Zip: SALT LAKE CITY, UT 84108

Title: D (X) Change () Addition
Name: SCHNIEDER, WILLIAM
Address: 770 KOMAS D
City-St-Zip: SALT LAKE CITY, UT 84108

Title: D (X) Change () Addition
Name: MACARTHY, JAMES P
Address: 770 KOMAS DR
City-St-Zip: SALT LAKE CITY, UT 84108

Title: D (X) Change () Addition
Name: COGLAHN, DAVID
Address: 770 KOMAS DR
City-St-Zip: SALT LAKE CITY, UT 84108

Title: D () Change (X) Addition
Name: CAMPBELL, E. MICHAEL
Address: 770 KOMAS DR
City-St-Zip: SALT LAKE CITY, UT 84108

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL DAILEY

CFO

02/11/2009

Electronic Signature of Signing Officer or Director

Date