

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19685

FILED
Mar 06, 2012
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby 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 all other like empowered.

SIGNATURE: PAUL DAILEY

CFO

03/06/2012

Electronic Signature of Signing Officer or Director

Date