

P19685

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT CHANGE
EVANS & SUTHERLAND COMPUTER CORPORATION**

Certificate of Status	0
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JUL 13 2016
R. WHITE

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

16 JUL 12 PM 4:40

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: EVANS & SUTHERLAND COMPUTER CORPORATION
Name of Corporation

DOCUMENT NUMBER: P19685

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Paul Dailey

Name of Contact Person

EVANS & SUTHERLAND COMPUTER CORPORATION

Firm/Company

770 S Komas Dr

Address

Salt Lake City, UT 84108

City/State and Zip Code

pdailey@es.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul Dailey

at (610) 459-5200

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Utah in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: EVANS & SUTHERLAND COMPUTER CORPORATION
2. The principal office address: 770 KOMAS DR SALT LAKE CITY, UT 84108
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 06/17/1988 Document number: P19685
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road
P.O. Box NOT acceptab
Plantation, Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
Signature of an officer or director

Haren Parker Asst Sec
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: CT Corporation System
Signature of Registered Agent

07/01/2016
Date

If signing on behalf of an entity:

April Wittenwyler, Asst. Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Evans & Sutherland Computer Corporation, a corporation incorporated under the laws of the State of Utah and the direct or indirect owner of the subsidiary entities shown on Exhibit A attached hereto, does hereby appoint JoAn Tolosa, Patricia Belanger, Karen Parker, Kimberly Bowens, Denise Bell, Kathy Fritz, Karen Fugelsang and Thomas Anderson, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the Corporation to act for the Corporation and in the Corporation's name for the limited purposes authorized herein.

The Corporation and the Subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grant its attorney-in-fact the power to execute the documents necessary to change the Corporation's and the Subsidiary entities' registered agent and registered office, or the agent and office of similar import, in any state to CT Corporation, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, JoAn Tolosa, Patricia Belanger, Karen Parker, Kimberly Bowens, Denise Bell, Kathy Fritz, Karen Fugelsang and Thomas Anderson shall exercise the power of Vice President, Secretary, Assistant Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned.

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 16 day of JUNE 2016.

Evans & Sutherland Computer Corporation
A Utah Corporation

Signature of Pres, VP, Sec or Treas: [Signature]

Print Name: PAUL DAILEY

Title: SEC / TREASURER

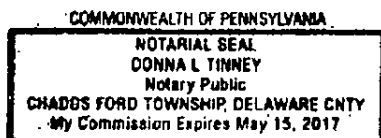
State of <<State of Notary>> Pennsylvania

County of <<County of Notarization>> Delaware

On June 16, 2016, before me, the undersigned, a Notary Public in and for said State, personally appeared <<Name of Officer who Signed>>, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

[Signature]
Notary Public



7/12/2016 3:10:51 PM From: To: 8506176380(5/5)

Exhibit A
Subsidiaries/Affiliates of

List any affiliate company you want included



EVANS & SUTHERLAND COMPUTER
CORPORATION

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