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Apr 03 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 # P25012 (6)

1. Corporation Name
JONES LIGHTWAVE, LTD., INCORPORATED

Principal Place of Business Mailing Address
9697 E. MINERAL AVENUE 9697 E. MINERAL AVENUE
PO BOX 3309 PO BOX 3309
ENGLEWOOD CO 80155-3090 ENGLEWOOD CO 80112-3408

3. Date Incorporated or Qualified 06/26/1989 3a. Date of Last Report 06/24/1996
4. FEI Number 84-1093893 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

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

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 type: 3 = printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME GRIFFIN, WALLACE W.
STREET ADDRESS 9697 E. MINERAL AVENUE
CITY-ST-ZIP ENGLEWOOD CO
TITLE D ☒ DELETE
NAME BURNEY, DEREK H
STREET ADDRESS 1000 RUE DE LA GAUCHETIERE, BUREAU 1100
CITY-ST-ZIP MONTREAL CA
TITLE S ☐ DELETE
NAME STEELE, ELIZABETH M.
STREET ADDRESS 9697 E. MINERAL AVENUE
CITY-ST-ZIP ENGLEWOOD CO
TITLE T ☒ DELETE
NAME LEWIS, JAY B.
STREET ADDRESS 9697 E. MINERAL AVENUE
CITY-ST-ZIP ENGLEWOOD CO
TITLE CD ☐ DELETE
NAME JONES, GLENN R.
STREET ADDRESS 9697 E. MINERAL AVENUE
CITY-ST-ZIP ENGLEWOOD CO
TITLE AS ☐ DELETE
NAME ELLIS, LORRI
STREET ADDRESS 9697 E MINERAL AVENUE
CITY-ST-ZIP ELGLEWOOD CO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE VP ☐ Change ☒ Addition
12 NAME Christopher J. Bowick
13 STREET ADDRESS 9697 E. Mineral Avenue
14 CITY-ST-ZIP Englewood, CO 80112
21 TITLE T ☒ Change ☒ Addition
22 NAME Steven W. Gamp
23 STREET ADDRESS 9697 E. Mineral Avenue
24 CITY-ST-ZIP Englewood, CO 80112
31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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:

Lorri Ellis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Lorri Ellis, Assistant Secretary

3-26-97

303/784-8486

Date:

Daytime Phone:

0496590

CR2E034 (9/96)