

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 AM 11:58

DOCUMENT # P39046

(8)

1. Corporation Name

PRISM SYSTEM, INC.

Principal Place of Business

140 13551 COMMERCE PKWY.
RICHMOND, BRITISH COL. CANA 06061-5778

Mailing Address

140 13551 COMMERCE PKWY.
RICHMOND, BRITISH COL. CANA 06061-5778

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/01/1992

3a. Date of Last Report

05/13/1994

4. FEI Number

52-1663944

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

24 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 reinstating)

DATE

12. (see attachment A) OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DX
NAME LEAHY, ROX E
STREET ADDRESS 140-13551 COMMERCE PARKWAY
CITY-ST-ZIP RICHMOND, B.C. V6V 2L1

1.1 TITLE

D/P

☒ Change ☐ Addition

TITLE D
NAME ARCHIBALD, DAVID D
STREET ADDRESS 2920 MATHESON BOULEVARD EAST
CITY-ST-ZIP MISSISSAUGA, ONTARIO

1.2 NAME

WEISS, JOY

1.3 STREET ADDRESS

140 - 13551 COMMERCE PARKWAY

1.4 CITY-ST-ZIP

RICHMOND, B.C. V6V 2L1

☐ Change ☐ Addition

TITLE D
NAME CADEB, DON K
STREET ADDRESS 377X KINGSWAY
CITY-ST-ZIP BURNABY, B.C. CANADA X

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D/C

☒ Change ☐ Addition

TITLE D
NAME CAFFIELD, BRIAN K
STREET ADDRESS 377X KINGSWAY
CITY-ST-ZIP BURNABY, B.C. CANADA X

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

GILL, GUY

One Ravina Drive

Atlanta, Georgia 30202 U.S.A.

☐ Change ☐ Addition

TITLE DX
NAME DONAHUE, GARY X
STREET ADDRESS 2920 MATHESON BOULEVARD EAST X
CITY-ST-ZIP MISSISSAUGA, ONTARIO

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE DX
NAME KAKUS, GEBAS X
STREET ADDRESS 3200 DIXIE ROAD
CITY-ST-ZIP BRAMPTON, ONTARIO X

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), 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:

Gary D. Eisen

GARY D. EISEN

VICE PRESIDENT
GENERAL COUNSEL AND SECRETARY

Feb 6/95 (905)7795-7203

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #

Attachment A

OFFICERS

Gerald J. Bortolussi,
Vice President, Finance and
Management Information Systems

Prism Systems Inc.
140 - 13551 Commerce Parkway
Richmond, British Columbia
Canada V6V 2L1

Robert G. Davison,
Vice President, Manufacturing
and General Manager, Lentrionics
Division

Prism Systems Inc.
140 - 13551 Commerce Parkway
Richmond, British Columbia
Canada V6V 2L1

Steve H. Dunn,
Vice President,
Business Development and
General Manager Apollo

Prism Systems Inc.
140 - 13551 Commerce Parkway
Richmond, British Columbia
Canada V6V 2L1

Gary D. Eisen,
Vice President,
General Counsel and
Secretary

Prism Systems Inc.
6200 Kenway Drive
Mississauga, Ontario
Canada L5T 2N3

Norman Edward Lawrence
Vice President,
Sales and Marketing

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140 - 13551 Commerce Parkway
Richmond, British Columbia
Canada V6V 2L1