

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000007043

FILED
Jun 23, 2011
Secretary of State

Entity Name: RAYMARINE, INC.

Current Principal Place of Business:

21 MANCHESTER STREET
MERRIMACK, NH 030544801 US

New Principal Place of Business:

Current Mailing Address:

21 MANCHESTER STREET
MERRIMACK, NH 030544801 US

New Mailing Address:

27700 SW PARKWAY AVENUE
WILSONVILLE, OR 97070 US

FEI Number: 02-0522364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: P/D
Name: TEICH, ANDREW C
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070 US

Title: VP
Name: BIMSCHLEGER, DAVE
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070 US

Title: CFO
Name: TRUNZO, ANTHONY L
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070 US

Title: TREA
Name: MURPHY, KEVIN
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070 US

Title: S/D
Name: DAVIS, WILLIAM
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070 US

Title: AS
Name: CHRISTIANSEN, HEATHER F
Address: 27700 SW PARKWAY AVENUE
City-St-Zip: WILSONVILLE, OR 97070 US

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: HEATHER CHRISTIANSEN

ASEC

06/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date