


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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CORPORATION REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED
 01 DEC 10 PM 2:13
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

DOCUMENT # P00000007043

1. Corporation Name
 Raymarine, Inc.

2. Principal Office Address 22 Cotton Road Suite, Apt. #, etc.		3. Mailing Office Address 22 Cotton Road Suite, Apt. #, etc.	
City & State Nashua, New Hampshire		City & State Nashua, New Hampshire	
Zip 03063-4219	Country U.S.A.	Zip 03063-4219	Country U.S.A.

4. Date Incorporated or Qualified To Do Business in Florida December 19, 2000

5. FEI Number Applied For Not Applicable

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
 Patricia A. Canardo c/o CT Corporation System 300004743203 -- 1

Street Address (P.O. Box Number is Not Acceptable)
 1200 South Pine Island Road -12/28/01--01081--007

Suite, Apt. #, Etc.
 ****150.00 ****10.00

City Plantations State FL Zip Code 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent Lauren H. Kreatz LAUREN H. KREATZ, SPECIAL ASSISTANT SECRETARY 11/28/01
 REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
		SEE ATTACHED APPENDIX	

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Leslie Duerdin LESLIE DUERDIN November 30, 2001 603/864-4702
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E081 (8/00)

79.2013

ATTACHMENT
RAYMARINE, INC.
LIST OF OFFICERS

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Richard P. Kane	25 Marshall Path Acton, MA 01720 USA
Secretary	Stuart Anthony Thompson	48 Beacon Square Emsworth Hampshire PO10 7HU United Kingdom

LIST OF DIRECTORS

Richard P. Kane	25 Marshall Path Acton, MA 01720 USA
Stuart Anthony Thompson	48 Beacon Square Emsworth Hampshire PO10 7HU United Kingdom
Kieran Francis Breheny	Fresh Acre West Walberton Lane Walberton Arundel West Sussex BN18 0QS UK
Leslie Duerdin	6 Lower Duncan Road Park Gate Southampton SO31 1BE United Kingdom
Raymond Charles Green	5 Oldwick Meadows Lavant Chichester West Sussex PO18 OBE UK
Martin McBride	North Saltings Harbour Way Chidham West Sussex PO18 8TG UK



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Raymarine, Inc.
22 Cotton Road
Suite 280
Nashua
New Hampshire 03063
USA
603-881-5200
603-864-4756 (Fax)
www.raymarine.com

November 30, 2001

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Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Attention: Reinstatement Examiner

Re: **Administrative Dissolution of Raymarine, Inc.**
Document Number: F0000007043

Dear Sirs:

Please find enclosed a Reinstatement Application with respect to Raymarine, Inc., a New Hampshire corporation, which was qualified to do business in Florida on December 19, 2000.

In October, 2001 we were given notice that, as of September 21, 2001, Raymarine, Inc. had been administratively dissolved for having failed to file its 2001 Corporation Annual Report with the State of Florida. This notice was the first correspondence we had received from the Department of State. We had not received any previous Uniform Business Reports or notices. We noted that the envelope containing the Certificate of Administrative Dissolution or Revocation was addressed to Raymarine, Inc. in Nashua, New Jersey as opposed to the proper corporate address in Nashua, New Hampshire. We have enclosed a copy of that envelope herein.

Based on our non-receipt of previous notices or UBR's, we ask that the \$600.00 reinstatement fee be waived and that Raymarine, Inc. be reinstated accordingly. We have enclosed our check in the amount of \$150.00 for the Annual Report Fee and the Corporate Supplemental Fee as required.

Please feel free to contact me directly if you require anything further or have any questions.

Yours very truly,

Kevin A. Murphy
V.P. Finance, Americas