FOR PROFIT CORPORATION FORM BUSINESS REPORT (UBR)

FILED Mar 14, 2002 8:00 am Secretary of State 03-14-2002 90331 003 ***150.00

1. Entity Nar	MENI#	F0000007043							
		Raymarine,	Inc.						
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						. 18 13 1-28 18			
2. Principal I 22 Cot	Place of Business Con Road		3. Mailing Address						
Suite. Apt. #. etc.			Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
City & State			City & State				4. FEI Number Applied For		
Nashua, New Hampshire Zip Country			Zip Country			02-0522364		Not Applicable	
,		Zip Country			5. Certificate of Status Desired				
03063						7. Name and Address of Current Registered Agent			
			Name			C	oration fratem		
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1427	医主机体性系			2 1971 L.L.	City Plan	ntati	lon	FL 3	5324°
8. The above	e named entity subm	its this statement for t	he purpose of changing its	registere	ed office or	registere	ed agent, or both, in the State of Flori		
SIGNATURE	-						·		
	bighacine, typed or printed	d name of registered agent and		and the second section is the			when reinstigling)	DATE	
9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$67.25 Make Check Payable to Department of State							10. Election Campaign Final Trust Fund Contribution.		\$5.00 May Be Added to Fees
11.		OFFICERS AND DI	Annual control of the second control of the	70,00	tan cinen	i vi olav		Gara Mayaryka.	
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CITY-ST-ZIP				1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	T-21P				
13. Thereby o	ertify that the inform	ation supplied with thi	s filing dues not quality for t	he exem	ption state	ed in Sec	tion 119.07(3)(i), Florida Statutes, Lfu	inher certify that	the information
of the cor	poration or the rece	ipiementar report is tru iver or trustee empow vith all other like empo	ered to prezute and that my ered to prezute this report	as requi	re snan na red by Ch	ive the sa lapter 601	tion 119.07(3)(i), Florida Statures. I fu ame legal effect as if made under oal 7, Florida Statutes; and that my name	.n; that I am an d a appears in Blo	micer or director ock 11 or on an
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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

February 13, 2002

KAM:02-01

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

Re: Raymarine, Inc.

Annual Report/UBR

Document Number: F0000007043

Dear Sir or Madame:

Please find enclosed the 2002 Annual Report/UBR with respect to Raymarine, Inc., a Delaware corporation, which was qualified to do business in Florida on December 19, 2000.

We have enclosed our check in the amount of \$150.00 for the Annual Report/UBR 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

K.a. murphy

ATTACHMENT

RAYMARINE, INC.

LIST OF OFFICERS

Office

<u>Name</u>

<u>Address</u>

President

Richard P. Kane

38 Burleigh Park

Cobham

Surrey KT11 2DU United Kingdom

420248

Secretary

Stuart Anthony Thompson

48 Beacon Square

Emsworth Hampshire PO10 7HU United Kingdom

LIST OF DIRECTORS

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United Kingdom

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U.S.A.

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United Kingdom

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North Saltings Harbour Way

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United Kingdom