

FILED
Mar 14, 2002 8:00 am
Secretary of State

03-14-2002 90331 003 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000007043
 1. Entity Name
 Raymarine, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 22 Cotton Road
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State
 Nashua, New Hampshire
 Zip Country
 03063 USA

4. FEI Number
 02-0522364
 Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
 Name
 CT Corporation System
 Street Address (P.O. Box Number is Not Acceptable)
 1200 South Pine Island Road
 City
 Plantation FL Zip Code
 33324

8. 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 _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing 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 \$87.25
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached "Schedule A"	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
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13. I 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ *Raymarine, Inc.* **FEBRUARY 29** 2002 (603) 864-4702
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)



420248

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: F00000007043

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,

A handwritten signature in black ink that reads "K.A. Murphy".

Kevin A. Murphy
V.P. Finance, Americas

420248

ATTACHMENT

RAYMARINE, INC.

LIST OF OFFICERS

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Richard P. Kane	38 Burleigh Park Cobham Surrey KT11 2DU United Kingdom
Secretary	Stuart Anthony Thompson	48 Beacon Square Emsworth Hampshire PO10 7HU United Kingdom

LIST OF DIRECTORS

Richard P. Kane	38 Burleigh Park Cobham Surrey KT11 2DU United Kingdom
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 United Kingdom
Leslie Duerdin	54 Constance Street Bedford, New Hampshire 03110 U.S.A.
Raymond Charles Green	5 Oldwick Meadows Lavant Chichester West Sussex PO18 OBE United Kingdom
Martin McBride	North Saltings Harbour Way Chidham West Sussex PO18 8TG United Kingdom