

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 02, 2003 8:00 am
Secretary of State

04-02-2003 90119 032 ***150.00

0690043 AB

DOCUMENT # F00000007043



1. Entity Name
RAYMARINE, INC.

Principal Place of Business
22 COTTON ROAD
NASHUA NH 03063

Mailing Address
22 COTTON ROAD
NASHUA NH 03063-4219



2. Principal Place of Business

3. Mailing Address

22 COTTON ROAD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

UNIT D

City & State

City & State

NASHUA, NH

4. FEI Number 02-0522364

Applied For
Not Applicable

CHECK HERE IF MAKING CHANGES

Zip

Country

Zip

Country

03063-4219

USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CANARIO, PATRICIA A
C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	KANE, RICHARD P	
STREET ADDRESS	38 BURLEIGH PARK	
CITY-ST-ZIP	COBHAM SURREY UK KT1-12DU	
TITLE	SD	<input type="checkbox"/> Delete
NAME	THOMPSON, STUART A	
STREET ADDRESS	48 BEACON SQUARE	
CITY-ST-ZIP	ENSWORTH HAMPSHIRE UK PO10 -7 HU	
TITLE	D	<input type="checkbox"/> Delete
NAME	BREHENY, KIERAN F	
STREET ADDRESS	FRESH ACRE, WEST WALBERTON LANE, WALBERTON	
CITY-ST-ZIP	WEST SUSSEX UK BN1-80QS	
TITLE	D	<input type="checkbox"/> Delete
NAME	DUERDIN, LESLIE	
STREET ADDRESS	54 CONSTANCE STREET	
CITY-ST-ZIP	BEDFORD NH 03110	
TITLE	D	<input type="checkbox"/> Delete
NAME	GREEN, RAYMOND C	
STREET ADDRESS	5 OLDWICK MEADOWS, LAVANT	
CITY-ST-ZIP	WEST SUSSEX UK PO1-80BE	
TITLE	D	<input type="checkbox"/> Delete
NAME	MCCBRIDE, MARTIN	
STREET ADDRESS	NORTH SALTINGS, HARBOUR WAY	
CITY-ST-ZIP	WEST SUSSEX UK PO1-88TG	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	SEE ATTACHED LIST
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: K. A. MURPHY RECKENBERG, MURPHY 3/24/03 603-864-4702

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

Attachment

Raymarine Inc.

10054519
F00000007043

List of Officers @ January 01, 2003

<u>Office</u>	<u>Name</u>	<u>Business Address</u>
President	Terry L. Carlson	22 Cotton Road Unit D Nashua, NH 03063-4219
Secretary	Martin McBride	Anchorage Park Portsmouth, Hampshire P03 5TD
Assistant Secretary	Kevin A. Murphy	22 Cotton Road Unit D Nashua, NH 03063-4219

List of Directors @ January 01, 2003

Terry L. Carlson	22 Cotton Road Unit D Nashua, NH 03063-4219
Leslie Duerdin	22 Cotton Road Unit D Nashua, NH 03063-4219
Raymond Charles Green	Anchorage Park Portsmouth, Hampshire P03 5TD
Martin McBride	Anchorage Park Portsmouth, Hampshire P03 5TD
Kieran Francis Breheny	Anchorage Park Portsmouth, Hampshire P03 5TD
Stuart Anthony Thompson	Anchorage Park Portsmouth, Hampshire P03 5TD