

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **F99000001359**

1. Entity Name:  
INTERNET PICTURES CORPORATION

**FILED**  
**00 MAY 18 PM 1:39**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 1009 COMMERCE PARK DRIVE, OAK RIDGE, TN 37830  
Mailing Address: 1009 COMMERCE PARK DRIVE, OAK RIDGE, TN 37830

2. Principal Place of Business: 1009 COMMERCE PARK DRIVE  
3. Mailing Address: 1009 COMMERCE PARK DRIVE

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State: OAK RIDGE, TENNESSEE  
4. FEI Number: 62-1275544  
Applied For: Not Applicable

Zip: 37830, Country: 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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

Name: SAME AS 6.  
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.

SIGNATURE: N/A  
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)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE: D NAME: MARIO ROSATI STREET ADDRESS: 650 PAGE MILL ROAD CITY-ST-ZIP: PALO ALTO, CA 94304 <input checked="" type="checkbox"/> Delete		TITLE: D NAME: KEVIN B. MCCURDY STREET ADDRESS: 403 MAIN STREET, #803 CITY-ST-ZIP: SAN FRANCISCO, CA 94105 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: S NAME: A. HUNTER FARRELL STREET ADDRESS: 124 UNIVERSITY AVENUE CITY-ST-ZIP: PALO ALTO, CA 94301 <input checked="" type="checkbox"/> Delete		TITLE: D NAME: LEONARD MCCURDY STREET ADDRESS: 4198 MISSISSAUGA ROAD CITY-ST-ZIP: MISSISSAUGA, ONTARIO CANADA L5L 2S7 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: <input type="checkbox"/> Delete		TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: See attached schedule for additions/ changes to officers and directors. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: <input type="checkbox"/> Delete		TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: 000003267250--3 -05/25/00--01097--003 ****558.75 ****558.75 <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: <input type="checkbox"/> Delete		TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: <input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: <input type="checkbox"/> Delete		TITLE: NAME: STREET ADDRESS: CITY-ST-ZIP: SP <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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

SIGNATURE:  JOHN J. KALEC, MAY 5, 2000 (865) 482-3000  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

**Officers and Directors of Internet Pictures Corporation**

Name	Address	Title
James M. Phillips	1009 Commerce Park Drive Oak Ridge, TN 37830	Chairman of the Board and Chief Executive Officer
Jeffrey D. Peters	1009 Commerce Park Drive Oak Ridge, TN 37830	President
John J. Kalec	1009 Commerce Park Drive Oak Ridge, TN 37830	Chief Financial Officer and Executive Vice President
Mark R. Searle	124 University Avenue Palo Alto, CA 94301	Chief Operating Officer and Executive Vice President
Matthew S. Heiter	165 Madison Avenue Suite 2000 Memphis, TN 38103	Executive Vice President, General Counsel and Secretary
Steven Hicks	1009 Commerce Park Drive Oak Ridge, TN 37830	Chief Knowledge Officer and Executive Vice President
Andre L. Marquis	124 University Avenue Palo Alto, CA 94301	Chief Technology Officer and Senior Vice President
Steven D. Zimmermann	1009 Commerce Park Drive Oak Ridge, TN 37830	Senior Vice President and Corporate Fellow
Michael D. Easterly	3384 Peachtree Road, N.E. Suite 300 Atlanta, GA 30326	Director
John S. Hendricks	7700 Wisconsin Avenue Bethesda, MD 20814	Director
Laban P. Jackson, Jr.	1009 Commerce Park Drive Oak Ridge, TN 37830	Director
Kevin B. McCurdy	403 Main Street, #803 San Francisco, CA 94105	Director
Leonard B. McCurdy	4198 Mississauga Road Mississauga, Ontario CANADA L5L 2S7	Director
John Morange	2480 Sandhill Road Suite 100 Menlo Park, CA 94025	Director
John H. Trezevant	7514 Corporate Center Drive Germantown, TN 38138	Director