

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P16006**

1. Entity Name

MOBILE TECHNOLOGY INC.**FILED**
Jan 24, 2001 8:00 am
Secretary of State

01-24-2001 90001 006 ***150.00

701101

DO NOT WRITE IN THIS SPACE

Principal Place of Business 1065 PACIFICENTER DR STE 200 ANAHEIM CA 92806 US		Mailing Address 1065 PACIFICENTER DR STE 200 ANAHEIM CA 92806 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 94-2568732	Applied For ☐ Not Applicable
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****C T 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.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. 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, 2001 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 ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ZEHNER, R	NAME	
STREET ADDRESS	1065 PACIFICENTER DR, 200	STREET ADDRESS	
CITY-ST-ZIP	ANAHEIM CA 92806	CITY-ST-ZIP	
TITLE	PD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	PINO, VINCENT	NAME	
STREET ADDRESS	1065 PACIFICENTER DR 200	STREET ADDRESS	
CITY-ST-ZIP	ANAHEIM CA 92806	CITY-ST-ZIP	
TITLE	VPD ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ORD, KENNETH	NAME	
STREET ADDRESS	1065 PACIFICENTER DR, 200	STREET ADDRESS	
CITY-ST-ZIP	ANAHEIM CA 92806	CITY-ST-ZIP	
TITLE	SVP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	ALMIERI, RAYMOND M	NAME	
STREET ADDRESS	1065 PACIFICENTER DR, 200	STREET ADDRESS	
CITY-ST-ZIP	ANAHEIM CA 92806	CITY-ST-ZIP	
TITLE	S ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	PHILLIPS, RUSSELL D JR.	NAME	
STREET ADDRESS	1065 PACIFICENTER DR, 200	STREET ADDRESS	
CITY-ST-ZIP	ANAHEIM CA 92806	CITY-ST-ZIP	
TITLE	EVP ☐ Delete	TITLE	☐ Change ☐ Addition
NAME	FORD, CHERYL A	NAME	
STREET ADDRESS	44 HUNTERS CROSSING	STREET ADDRESS	
CITY-ST-ZIP	BURLINGTON CT 06013	CITY-ST-ZIP	

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: Michelle Horn MICHELLE HORN / ASSISTANT SECRETARY 1-9-01 (714) 688-7100
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Mobile Technology Inc.
1065 PacificCenter Drive, Ste 200
Anaheim, CA 92806

Document # P16006
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OFFICERS' LIST

<u>Officer</u>	<u>Address</u>	<u>Telephone</u>	<u>Original App. Date</u>
Richard N. Zehner Chairman & CEO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	03/12/98
Vincent S. Pino President & COO	31441 Island Drive Evergreen, CO 80439	(303) 674-7588	03/12/98
Kenneth S. Ord Exec. Vice President & CFO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	03/12/98
Jay A. Mericle Exec. Vice President	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	5/29/98
Terry A. Andruess Exec. Vice President-Western U.S.	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	5/29/98
Cheryl A. Ford Exec. Vice President-Eastern U.S.	44 Hunters Crossing Burlington, CT 06013	(860) 828-9421	05/29/98
Michelle M. Horn Assistant Secretary	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	05/29/98
Raymond M. Almieri Senior Vice President	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	01/92
Russell D. Phillips, Jr. General Counsel & Secretary	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	(714) 688-7100	05/29/98

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1065 PacificCenter Drive, Ste 200
Anaheim, CA 92806

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DIRECTORS' LIST

<u>Officer</u>	<u>Business Address</u>	<u>Appoint. Date</u>
Richard N. Zehner Chairman & CEO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	03/12/98
Vincent S. Pino President & COO	31441 Island Drive Evergreen, CO 80439	03/12/98
Kenneth S. Ord Exec. Vice President, CFO	1065 PacificCenter Dr., Ste 200 Anaheim, CA 92806	03/12/98