

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00CORPORATION
ANNUAL REPORT
1995FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

95 FEB 27 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P27573 (5)

1. Corporation Name

ADIA INFORMATION TECHNOLOGIES, INC.

Principal Place of Business

100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA 94065

Mailing Address

100 REDWOOD SHORES PARKWAY
REDWOOD CITY CA 94065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/04/1990

3a. Date of Last Report

05/20/1994

4. FEI Number

94-3056065

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21. Suite, Apt. #, etc.

23. City & State

24. Zip

25. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

30. City & State

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

NOTE: Registered Agent signature required when registering

(All)

12. OFFICERS AND DIRECTORS

TITLE D
NAME BOWMER, JOHN P
STREET ADDRESS 100 REDWOOD SHORES PARKWAY
CITY - ST - ZIP REDWOOD CITY CA 94065TITLE P
NAME HAGGERTY, LEROY F
STREET ADDRESS 210 W PENNSYLVANIA #650
CITY - ST - ZIP TOWSON MDTITLE TDAS
NAME ROWBERRY, JON H.
STREET ADDRESS 100 REDWOOD SHORES PARKWAY
CITY - ST - ZIP REDWOOD CITY CA 94065TITLE S
NAME PENFIELD, DOREEN R.
STREET ADDRESS 100 REDWOOD SHORES PARKWAY
CITY - ST - ZIP REDWOOD CITY CA 94065TITLE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. Further, I do hereby certify that the information indicated on this annual report or supplemental annual 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 manager or trustee empowered to execute this report as required by Chapter 1917, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an affidavit.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doreen R. Penfield

2/9/95

415-610-1000