

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90030 050 ***150.00

DOCUMENT # P32109

1. Entity Name
AMPEX DATA SYSTEMS CORPORATION

Principal Place of Business 500 BROADWAY M/S 1101 REDWOOD CITY CA 94063 US	Mailing Address 500 BROADWAY M/S 1101 REDWOOD CITY CA 94063 US
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2. Principal Place of Business 1228 Douglas Avenue	3. Mailing Address 1228 Douglas Avenue
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Suite, Apt. #, etc. M/S 1101	Suite, Apt. #, etc. M/S 1101
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City & State Redwood City, CA	City & State Redwood City, CA
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Zip 94063	Country USA	Zip 94063	Country USA
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4. FEI Number **94-3112575** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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 _____ (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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VPT MCKIBBEN, CRAIG L 500 BROADWAY REDWOOD CITY CA 94063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP COOPER, K. MICHAEL 500 BROADWAY REDWOOD CITY CA 94063	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ATCHINSON, ROBERT L 500 BROADWAY REDWOOD CA 94063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS/D BRAMSON, EDWARD J 500 BROADWAY REDWOOD CITY CA 94063	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPSD TALCOTT, JOEL D 500 BROADWAY REDWOOD CITY CA 94063	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DYKE, CHARLES W 500 BROADWAY REDWOOD CITY CA 94063	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
135 East 57th Street, 32nd Floor New York, NY 10022	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1228 Douglas Avenue Redwood City, CA 94063	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
Assistant Secretary Maria Santana 135 East 57th Street, 32nd Floor New York, NY 10022	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VPSD Chairman of Board 1228 Douglas Avenue Redwood City, CA 94063	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1330 Connecticut Ave. NW, #210 Washington, DC 20036	

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:  **Vice President** **02/22/2002** **650-367-2011**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment 1 Doc# P32109

150815

AMPEX DATA SYSTEMS CORPORATION
List of Officers & Directors

OFFICE	NAME	BUSINESS ADDRESS
Vice President	Robert L. Atchison	1228 Douglas, M/S 1202, Redwood City, CA 94063
Chairman, Vice President & Secretary	Joel D. Talcott	1228 Douglas, M/S 1101, Redwood City, CA 94063
Vice President & Treasurer	Craig L. McKibben	135 East 57 th Street, 32 nd Floor, New York, NY 10022
Assistant Secretary	Maria Santana	135 East 57 th Street, 32 nd Floor, New York, NY 10022
Director	Robert L. Atchison	1228 Douglas, M/S 1202, Redwood City, CA 94063
Director	Charles W. Dyke	1330 Connecticut Ave., NW, #210, Washington, DC 20036-1704
Director	Joel D. Talcott	1228 Douglas, M/S 1101, Redwood City, CA 94063