

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 14 17:10:02

DOCUMENT # P38704

(3)

1. Corporation Name

DSI EXPRESSNETWORKS, INC.

Principal Place of Business

Mailing Address

615 TASMAN DRIVE
SUNNYVALE CA 94088-3718
US

615 TASMAN DRIVE
SUNNYVALE CA 94088-3718
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/05/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

94-2829092

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

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 title if applicable

NOTE: Registered Agent signature required when transferring

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

CEO

NAME

NOTHAFT, HENRY R.

STREET ADDRESS

615 TASMAN DRIVE

CITY ST ZIP

SUNNYVALE CA

1.1 TITLE

None

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

☒ Change ☐ Addition

TITLE

P

NAME

NOTHAFT, HENRY R.

STREET ADDRESS

615 TASMAN DRIVE

CITY ST ZIP

SUNNYVALE CA

2.1 TITLE

President & Director

2.2 NAME

Robert Bedeque

2.3 STREET ADDRESS

111 Turnpike Rd

2.4 CITY ST ZIP

Southborough MA 01772

☒ Change ☐ Addition

TITLE

AS

NAME

MCERMOTT, PHILIP M.

STREET ADDRESS

615 TASMAN DRIVE

CITY ST ZIP

SUNNYVALE CA

3.1 TITLE

Sec

3.2 NAME

Mark Berrow

3.3 STREET ADDRESS

615 Tasman Drive

3.4 CITY ST ZIP

Sunnyvale CA 94086

☒ Change ☐ Addition

TITLE

V

NAME

CARR, GEORGE

STREET ADDRESS

615 TASMAN DRIVE

CITY ST ZIP

SUNNYVALE CA

4.1 TITLE

Treasurer

4.2 NAME

Philip McDermott

4.3 STREET ADDRESS

615 Tasman Drive

4.4 CITY ST ZIP

Sunnyvale CA 94086

☒ Change ☐ Addition

TITLE

V

NAME

CHECCO, JAMES

STREET ADDRESS

615 TASMAN DRIVE

CITY ST ZIP

SUNNYVALE CA

5.1 TITLE

None

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☒ Change ☐ Addition

TITLE

S

NAME

CLARKSON, ROBERT T.

STREET ADDRESS

TWO PALO ALTO SQUARE

CITY ST ZIP

PALO ALTO CA

6.1 TITLE

None

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☒ Change ☐ Addition

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 110.07(3)(b), Florida Statutes. I further 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Philip McDermott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/6/95 408-541-6847

Date

Signature (Print)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/30/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 15 PM 9:30

DOCUMENT # P39058 (3)
1. Corporation Name
EMPLOYER'S SECURITY COMPANY, INCORPORATED

Principal Place of Business Mailing Address
10816 KINGSTON PIKE 10816 KINGSTON PIKE
KNOXVILLE TN 37922 KNOXVILLE TN 37922

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		06/02/1992	03/01/1994
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number	Applied For
23 City & State		28 City & State		36-3792791	Not Applicable
24 Zip		29 Zip		5. Certificate of Status Desired	\$8.75 Additional Fee Required
25 Country		30 Country		☐	
				6. Election Campaign Financing	\$5.00 May Be Added to Fees
				Trust Fund Contribution	☐
				7. This corporation has liability for intangible tax under s. 189.032, Florida Statutes	Yes ☐ No ☒

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSD
NAME	FROST, STEVEN
STREET ADDRESS	10816 KINGSTON PIKE
CITY ST ZIP	KNOXVILLE TN
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	
21 TITLE	☐ Change ☒ Addition
22 NAME	SECRETARY
23 STREET ADDRESS	RICHARD COOPER
24 CITY ST ZIP	10816 KINGSTON PIKE
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY ST ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 110.07(3)(k), Florida Statutes. I further 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/95 615)946-7000