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FILED
Aug 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000006272 (7)

1. Corporation Name
ALIGNIS, INC.

Principal Place of Business

1055 LENOX PARK BLVD
SUITE 150
ATLANTA GA 30319
US

Mailing Address

1055 LENOX PARK BLVD
SUITE 150
ATLANTA GA 30319-5367
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current 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

3. Date Incorporated or Qualified

12/19/1995

3a. Date of Last Report

03/05/1996

4. FEI Number

58-2131109

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

10. Name and Address of New Registered Agent

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DCPV
HOLLIS, DANIEL W
STREET ADDRESS 400 PERIMETER CENTER TERR #770
CITY-ST-ZIP ATLANTA GA 30346-1271

TITLE ☒ DELETE

NAME ST
HOLLIS, DANIEL W
STREET ADDRESS 400 PERIMETER CENTER TERR #770
CITY-ST-ZIP ATLANTA GA 30346-1271

TITLE ☐ DELETE

NAME D
CHANNING, WALTER
STREET ADDRESS C/O CW GROUP, 1041 3RD AVE
CITY-ST-ZIP NEW YORK NY 10021

TITLE ☐ DELETE

NAME D
ILICK, CHRISTOPHER D ESO
STREET ADDRESS C/O OAKS FITZWILLIAMS & CO 909 3RD AVE 9TH F
CITY-ST-ZIP NEW YORK NY 10022

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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]

7/31/97

4md-351-2281

CR2E034 (9/96)

Alignis, Inc.
Officers and Directors

D/C/P Change
Daniel W. Hollis
1055 Lenox Park Blvd.
Suite150
Atlanta, GA 30319

D Addition
Terrence Burke
Chinook Wind Development
26611 North Point Rd.
Easton, MD 21601

D Addition
Luke Evnin
Accel Partners
One Embarcadero Center
Suite 3820
San Francisco, CA 94111

D Addition
James W. McLane
NovaCare, Inc.
1016 W. 9th Avenue
King of Prussia, PA 19406

D/S Change
Christopher D. Illick, Esq.
Brean, Murray & Co., LLP
570 Lexington Ave.
New York, NY 10022-6822

D
Walter Channing
CW Group
1041 Third Avenue
New York, NY 10021

D Addition
Andrea Loenik
CW Group
1041 Third Avenue
New York, NY 10021

T Addition
Eric Froistad
1055 Lenox Park Blvd.
Suite150
Atlanta, GA 30319

VP Addition
Brian Ellacott
1055 Lenox Park Blvd.
Suite150
Atlanta, GA 30319