

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
 05-29-2002 90715 033 ***550.00

DOCUMENT # F96000006542

1. Entity Name

NETSOLVE, INCORPORATED

Principal Place of Business

**12331 RIATA TRACE PKWY
 AUSTIN TX 78727
 US**

Mailing Address

**12331 RIATA TRACE PKWY
 AUSTIN TX 78727
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

75-2094811

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 SOUTH PINE ISLAND ROAD
 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)

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 ☐ Delete
 NAME **PCED**
 STREET ADDRESS **TYSDAL, CRAIG S.**
 CITY-ST-ZIP **21 CICERO LN
 AUSTIN TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **See Attached**

TITLE ☐ Delete
 NAME **VSCF**
 STREET ADDRESS **KIELEY, KENNETH C**
 CITY-ST-ZIP **5207 RAIN CREEK PKWY
 AUSTIN TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **GULLARD, J MICHAEL**
 CITY-ST-ZIP **325 DISTEL CIRCLE, STE 100
 LOS ALTOS CA 94022**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **POJMAN, ROBERT**
 CITY-ST-ZIP **3103 HAYDEN BEND
 AUSTIN TX**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **MCCARTHY, JOHN S**
 CITY-ST-ZIP **8000 MARYLAND AVE #1190
 ST LOUIS MO 63105**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **NARDUCCI, SUZANNE**
 CITY-ST-ZIP **170 WEST TASMAN DRIVE
 SAN JOSE CA**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

Suzanne Narducci
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

512/340-3000

CR2E034 (9/01)

NETSOLVE, INCORPORATED

Attachment

F9600006542

OFFICERS NAME	TITLE	STREET ADDRESS	CITY	STATE
Craig S. Tysdal	President & Chief Executive Officer	21 Cicero Lane	Austin	TX
Kenneth C. Kieley	VP of Finance, Secretary & Chief Financial Officer	5207 Rain Creek Pkwy	Austin	TX
Robert Pojman	VP of Business Development	3103 Hayden Bend	Austin	TX
Robert Kujawski	VP of Operations	3506 Wellspring Pkwy, #210	Austin	TX
Honoré Labourdette	VP of Sales	4721 Winthrop Avenue West	Fort Worth	TX
Jerry W. Davis	VP of Development	1300 Red Ranch Cove	Cedar Park	TX
DIRECTORS NAME		STREET ADDRESS	CITY	STATE
J. Michael Gullard		325 Distel Circle, Suite 100	Los Altos	CA
John S. McCarthy		8000 Maryland Ave St 1190	St. Louis	MO
Craig S. Tysdal		21 Cicero Lane	Austin	TX
Howard D. Wolfe		1119 St. Paul St.	Baltimore	MD
Suzanne Narducci		14910 Sky Lane	Los Gatos	CA
G. Joseph Lueckenhoff		3400 Woodcutters Way	Austin	TX