


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 10, 2008 8:00 am
Secretary of State

03-10-2008 90068 043 ***150.00

DOCUMENT # F07000001565	
1. Entity Name LIFESIZE COMMUNICATIONS, INC.	

Principal Place of Business 16007 GULF BLVD. REDINGTON BCH, FL 33708	Mailing Address 901 S. MOPAC BLDG., SUITE 300 AUSTIN, TX 78746
--	--

40042062



2. Principal Place of Business - No P.O. Box # 16007 Gulf Blvd	3. Mailing Address 901 S. Mopac, Bldg 3, Ste 300
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State Redington Beach, FL	City & State Austin, TX
Zip 33708	Country USA
Zip 78746	Country USA

02262008 Chg-P CR2E034 (12/06)

4. FEI Number 06-1680606	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MALLOY, CRAIG 2706 GREENLEE DR. AUSTIN, TX 78703 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAAPE, WILLIAM R 1110 KENNAN RD. AUSTIN, TX 78746 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: William R Paape **2/26/08 512-623-4150**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



ATTACHMENT

40042062

F07000001565

LifeSize Communications

901 S. MoPac Bldg 3 Suite 300 Austin, TX 78746
512.347.9300 p 512.347.9301 f www.lifesize.com

List of Officers and Directors

Note: All addresses are:

901 S. Mopac, Bld 3, Ste 300
Austin, TX 78746

Officers

Craig Malloy – P
William Paape – V
Adam Taylor - V
Alan Hagedorn – V
Matt Collier – V
Joe Bulger – V
Colin Buechler – V
Casey King - V

Directors

Venu Shamapant – D
Vab Goel – D
Jeff Brody – D
Brian Paul – D
Craig B. Malloy – D
Joseph Marengi - D