

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001565

FILED
Jan 10, 2012
Secretary of State

Entity Name: LIFESIZE COMMUNICATIONS, INC.

Current Principal Place of Business:

10022 PARLEY DRIVE
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

1601 S. MOPAC
100
AUSTIN, TX 78746

New Mailing Address:

FEI Number: 06-1680606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: DE LUCA, GUERRINO
Address: 6505 KAISER DRIVE
City-St-Zip: FREMONT, CA 94555

Title: CFO
Name: LOVELL, MICHAEL
Address: 1601 S. MOPAC STE 100
City-St-Zip: AUSTIN, TX 78746

Title: DIR
Name: MALLOY, CRAIG
Address: 1601 S. MOPAC STE 100
City-St-Zip: AUSTIN, TX 78746

Title: DIR
Name: BARDMAN, ERIK
Address: 6505 KAISER DR
City-St-Zip: FREMONT, CA 94555

Title: SEC
Name: KAWESKI, TOM
Address: 6505 KAISER DR
City-St-Zip: FREMONT, CA 94555

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: TOM KAWESKI

SEC

01/10/2012

Electronic Signature of Signing Officer or Director

Date