

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 10:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 593121 (7)

1. Corporation Name

R-H International Advertising Fund, Inc.

Principal Place of Business

2884 Sand Hill Road
Suite 200
Menlo Park, CA 94025

Mailing Address

2884 Sand Hill Road
Suite 200
Menlo Park, CA 94025

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/13/78

3a. Date of Last Report

5/1/94

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FBI Number

59-1859404

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

9. Name and Address of Current Registered Agent

C T Corporation
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81

Name

82

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

83

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

See Attachment A

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☐ Change ☐ Addition

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-05/01/95--01049--002
****600.00 ****200.00

APR 4/27

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 119.07(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:

Steven Karol

Steven Karol
Vice President

4/25/95

415/854-9700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Area &

ATTACHMENT A

**R-H INTERNATIONAL ADVERTISING FUND, INC.
OFFICERS AND DIRECTORS**

Harold M. Messmer, Jr.
2884 Sand Hill Road
Suite 200
Menlo Park, CA 94025

**Chairman of the Board, President,
Chief Executive Officer and Director**

M. Keith Waddell
2884 Sand Hill Road
Suite 200
Menlo Park, CA 94025

**Senior Vice President,
Chief Financial Officer, Treasurer
and Director**

Robert W. Glass
2884 Sand Hill Road
Suite 200
Menlo Park, CA 94025

**Senior Vice President,
Corporate Development**

Steven Karel
2884 Sand Hill Road
Suite 200
Menlo Park, CA 94025

**Vice President, Secretary
and General Counsel**

Barbara J. Forsberg
2884 Sand Hill Road
Suite 250
Menlo Park, CA 94025

**Vice President, Controller, Assistant
Secretary and Assistant Treasurer**

Kirk E. Lundburg
2884 Sand Hill Road
Suite 200
Menlo Park, CA 94025

Vice President, Administration