

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

CORPORATION ANNUAL REPORT 1995				FLORIDA DEPARTMENT OF STATE Sandra B. Mayhew Secretary of State DIVISION OF CORPORATIONS		APPROVED AND FILED	
DOCUMENT # 828406 (9)				95 MAY -1 AM 5:01			
1. Corporation Name: MEASUREX SYSTEMS, INC.				SECRETARY OF STATE TALLAHASSEE, FLORIDA			
Principal Place of Business 1 RESULTS WAY CUPERTINO CA 95014		Mailing Address 1 RESULTS WAY CUPERTINO CA 95014		DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip		3. Date incorporated or Qualified 08/01/1972		3a. Date of Last Report 03/23/1994	
4. FCI Number 94-1698278		5. Certificate of Status Desired ☐		6. Election Campaign Financing Trust Fund Contribution ☐		Applied Fee Not Applicable	
7. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☒ Yes ☐ No		8. \$8.75 Additional Fee Required		9. \$5.00 May Be Added to Fees			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
11. Pursuant to the provisions of Sections 607.05(3) and 607.15(6), 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, Florida Statutes.				12. Name 81 Street Address (P.O. Box Number is Not Acceptable) 82 83 84 City FL 85 Zip Code			
SIGNATURE _____ (Signature of Registered Agent or Registered Agent in Charge)				SIGNATURE _____ (Signature of Registered Agent or Registered Agent in Charge)			
12. OFFICERS AND DIRECTORS				13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE: TAS NAME: HIRT, ROBERT W. STREET ADDRESS: ONE RESULTS WAY CITY, ST, ZIP: CUPERTINO, CA 00000				☒ Change ☐ Addition			
TITLE: VASD NAME: THOMSEN, CARL STREET ADDRESS: 1 RESULT WAY CITY, ST, ZIP: CUPERTINO, CA 00000				☒ Change ☐ Addition			
TITLE: PD NAME: BOBBEN, DAVID A STREET ADDRESS: 1 RESULT WAY CITY, ST, ZIP: CUPERTINO, CA 00000				☒ Change ☐ Addition			
TITLE: SD NAME: VAN ORDEN, CHARLES STREET ADDRESS: ONE RESULTS WAY CITY, ST, ZIP: CUPERTINO CA				☐ Change ☐ Addition			
TITLE: VP NAME: GINGERICH, JOHN STREET ADDRESS: ONE RESULTS WAY CITY, ST, ZIP: CUPERTINO CA				☒ Change ☐ Addition			
TITLE: VP NAME: WERTZ, FAUST STREET ADDRESS: ONE RESULTS WAY CITY, ST, ZIP: CUPERTINO CA				☐ Change ☐ Addition			
14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 191.02(4)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my corporation shall have the same kept on file if made under oath. That I am an officer or director of the corporation or the registered agent or trustee empowered to execute this report as required by Chapter 192, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed or as an addendum with an address.				4/25/95 (408) 255-1500			
SIGNATURE: _____ ROBERT W. HIRT, TREASURER							

828406

MEASUREX SYSTEMS, INC.
Officers and Directors
1995

Chairman of the Board	David A Bossen * One Results Way Cupertino, CA 95014-5991	SS# 484-20-2774
President & Director	John Gingerich* One Results Way Cupertino, CA 95014-5991	SS# 342-25-2457
Sr. Vice President, CFO, & Assistant Secretary & Director	Robert McAdams, Jr. * One Results Way Cupertino, CA 95014-5991	SS# 568-48-7761
Sr. Vice President & Director	William Weyand * One Results Way Cupertino, CA 95014-5991	SS# 011-34-5283
Secretary & Director	Charles Van Orden * One Results Way Cupertino, CA 95014-5991	SS# 560-80-7180
Treasurer & Assistant Secretary	Robert W. Hirt * One Results Way Cupertino, CA 95014-5991	SS# 381-46-8904

* Term of Appointment - Unlimited