

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 828406 (9)

1. Corporation Name

MEASUREX SYSTEMS, INC.



Principal Place of Business

Mailing Address

1 RESULTS WAY
CUPERTINO CA 95014

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CUPERTINO CA 95014

3. Date Incorporated or Qualified
08/01/1972

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEL Number

94-1698278

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 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 then applicable

NOTE: Signature of Agent is required in parentheses with printing

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
TAS
HIRT, ROBERT W.
STREET ADDRESS
ONE RESULTS WAY
CITY - ST - ZIP
CUPERTINO, CA 00000

TITLE ☐ DELETE

NAME
VASO
MEADAMS, ROBERT JR
STREET ADDRESS
1-RESULT-WAY
CITY - ST - ZIP
CUPERTINO, CA 00000

TITLE ☐ DELETE

NAME
PD
GINERICH, JOHN
STREET ADDRESS
1-RESULT-WAY
CITY - ST - ZIP
CUPERTINO, CA 00000

TITLE ☐ DELETE

NAME
SD
VAN ORDEN, CHARLES
STREET ADDRESS
ONE RESULTS WAY
CITY - ST - ZIP
CUPERTINO CA

TITLE ☐ DELETE

NAME
VP
WEYAND, WILLIAM
STREET ADDRESS
ONE RESULTS WAY
CITY - ST - ZIP
CUPERTINO CA

TITLE ☐ DELETE

NAME
VP
WERTZ, FAUST
STREET ADDRESS
ONE RESULTS WAY
CITY - ST - ZIP
CUPERTINO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☒ Change ☐ Addition
MCADAMS, ROBERT JR
ONE RESULTS WAY

☒ Change ☐ Addition
GINGERICH, JOHN
ONE RESULTS WAY

☒ Change ☐ Addition
DIRECTOR
BOSSON, DAVID A.

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT W. HIRT TREASURER

4/15/96

(408) 255-1500

DO NOT WRITE IN THESE SPACES

CR2E034 (12/95)