2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT #845267

1. Entity Name

SRI INTERNATIONAL (INCORPORATED)



Principal Place of Business

333 RAVENSWOOD AVE. MENLO PARK, CA 94025 Mailing Address

333 RAVENSWOOD AVE. GENERAL COUNSEL OFFICE MENLO PARK, CA 94025

FILED Apr 13, 2007 8:00 am Secretary of State

04-13-2007 90172 048 ****61.25

40059777



03142007 No Chg-NP

CR2E037 (4/06)

4. FEI Number 94-1160950

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

650-859-6068

6. Name and Address of Current Registered Agent

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

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| 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 | | | | | | | |
| , | Filing Fee is \$61.25 Due by May 1, 2007 | Election Campaign Finance Trust Fund Contribution. | cing | \$5.00 May Be Added to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | PCEO CARLSON, CURTIS R 333 RAVENSWOOD AVE MENLO PARK, CA 94025 | | | | | | |
| TITLE NAME STREET ADORESS CITY-ST-ZIP | VCFO FURST, THOMAS J 333 RAVENSWOOD AVENUE MENLO PARK, CA 94025 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | T ROVEGNO, BYRON 333 RAVENSWOOD DRIVE MENLO PARK, CA 94025 | | DO NOT WRITE | | | | |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | S ABRAMSON, RICHARD H 333 RAVENSWOOD DRIVE MENLO PARK, CA 94025 | | | IN | THIS SPACE | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | COB ARMACOST, SAMUEL H 333 RAVENSWOOD DRIVE MENLO PARK, CA 94025 | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | | |
| 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 of the receiver or trustee empowered to execute this report as required by Chapter 617, 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 AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR COPPORATE SECRETARY

ATTACHMENT 40059777 SRI INTERNATIONAL OFFICERS

| Name | Residence Address | Business Address |
|---|---|---|
| Dr. Curtis R. Carlson President and Chief Executive Officer | 2 Coalmine View Portola Valley, CA 94028 | 333 Ravenswood Avenue Menlo Park, CA 94025 |
| Thomas J. Furst Senior Vice President and Chief Financial Officer | 10 Reyna Place Menlo Park, CA 94025 | 333 Ravenswood Avenue Menlo Park, CA 94025 |
| Richard H. Abramson Corporate Secretary and General Counsel | 61 Placitas Avenue Atherton, CA 94027 | 333 Ravenswood Avenue Menlo Park, CA 94025 |
| Byron Rovegno Treasurer and Controller | 10497 Chase Drive Cupertino, CA 95014 | 333 Ravenswood Avenue Menlo Park, CA 94025 |