

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 17, 2008 8:00 am
Secretary of State

04-17-2008 90009 004 ****61.25

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
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01172008 No Chg-NP CR2E037 (4/06)

4. FEI Number 94-1160950	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$61.25
 Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CARLSON, CURTIS R 333 RAVENSWOOD AVE MENLO PARK, CA 94025
TITLE NAME STREET ADDRESS 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ABRAMSON, RICHARD H 333 RAVENSWOOD DRIVE MENLO PARK, CA 94025
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	

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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 or 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: 
 Richard H. Abramson, Corporate Secretary 650-859-6068
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40069247
845267
SRI INTERNATIONAL
OFFICERS

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
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	10497 Chase Drive Cupertino, CA 95014	333 Ravenswood Avenue Menlo Park, CA 94025