

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845267

FILED
Apr 22, 2009
Secretary of State

Entity Name: SRI INTERNATIONAL (INCORPORATED)

Current Principal Place of Business:

333 RAVENSWOOD AVE.
MENLO PARK, CA 94025

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 94-1160950 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CARLSON, CURTIS R
Address: 333 RAVENSWOOD AVE
City-St-Zip: MENLO PARK, CA 94025

Title: VCFO () Delete
Name: FURST, THOMAS J
Address: 333 RAVENSWOOD AVENUE
City-St-Zip: MENLO PARK, CA 94025

Title: T () Delete
Name: ROVEGNO, BYRON
Address: 333 RAVENSWOOD DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: S () Delete
Name: ABRAMSON, RICHARD H
Address: 333 RAVENSWOOD DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: COB () Delete
Name: ARMACOST, SAMUEL H
Address: 333 RAVENSWOOD DRIVE
City-St-Zip: MENLO PARK, CA 94025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD H. ABRAMSON

SEC

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date