

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90411 010 ***150.00

DOCUMENT # **A0068479**

1. Entity Name

OnFiber Communications, Inc.

NIC
 ELP
 3/24/00
 7/22/00

Principal Place of Business

Mailing Address

10201 Bubb Road
 Cupertino CA 95014

A0068479

2. Principal Place of Business

10201 Bubb Road

3. Mailing Address

10201 Bubb Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Cupertino CA

City & State

Cupertino CA

4. FEI Number

77-0528655

☒ Applied For

☐ Not Applicable

Zip

Country

95014

USA

Zip

Country

95014

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Corporation Service Company
 1201 Hays Street
 Tallahassee FL 32301

Name

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

City

FL

Zip Code

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President/CEO/Director <input type="checkbox"/> Delete Bernard Bianchino 11921 N. Mopac Expressway, Ste 100 Austin TX 78759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of the Board/Director Jagdeep Singh 10201 Bubb Road Cupertino CA 95014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stephen O'Hara <input type="checkbox"/> Delete Executive VP Strategic Alliances 10201 Bubb Road Cupertino CA 95014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Technical Officer/Director <input type="checkbox"/> Delete Drew Perkins 10201 Bubb Road Cupertino CA 95014
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Executive VP/CFO <input type="checkbox"/> Delete Robert Sleet 11921 N. Mopac Expressway, Ste 100 Austin TX 78759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer <input type="checkbox"/> Delete Douglas Pritt 11921 N. Mopac Expressway, Ste 100 Austin TX 78759

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition ***For Additional Officers & Directors, See Attachment.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Glenn Stover

Glenn Stover 4/26/01

(408) 572-5390

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
D#F000000001413
AO 68779

Additional Officers and Directors of OnFiber Communications, Inc.

Glenn Stover VP of Government Affairs 10201 Bubb Road Cupertino, CA 95014
Danny Bottoms Executive Vice President, Construction 10201 Bubb Road Cupertino, CA 95014
Edmund S. Ruffin, Jr. Secretary c/o Venture Law Group 2800 Sand Hill Road Menlo Park, CA 94025
Vinod Khosla Director c/o Kleiner Perkins Caufield & Byers 2750 Sand Hill Road Menlo Park, CA 94025
John DeFeo Director c/o Incepta Group Incepta LLC 999 Third Avenue, Suite 2500 Seattle, Washington 98204
William R. Hearst, III Director c/o Kleiner Perkins Caufield & Byers 2750 Sand Hill Road Menlo Park, CA 94025