

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 27, 2001 8:00 am
Secretary of State

06-27-2001 90005 029 ***150.00

DOCUMENT # F00000001714

1. Entity Name
LYNX REAL-TIME SYSTEMS INCORPORATED

Principal Place of Business
**2239 SAMARITAN DRIVE
 SAN JOSE CA 95124**

Mailing Address
**2239 SAMARITAN DRIVE
 SAN JOSE CA 95124**

2. Principal Place of Business

3. Mailing Address

2239 Samaritan Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

San Jose CA

Zip

Country

Zip

95124

Country

USA

4. FEI Number **77-0181528**

Applied For

Not Applicable

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

**C-T-CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name **Ralph G. Kemmet**

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

811 N. Alexander St

City **Mount Dora**

FL

Zip Code **32757**

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 releasing)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD SINGH,INDER D R 16303 RAVINE ROAD LOS GATOS CA 95030	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HOGAN, WILLIAM 1743 BALSA AVE. SAN JOSE CA 95124	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCFO SINGH, BHUPINDARPAL 19185 BELLWOOD DRIVE SARATOGA CA 95070	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CTO MUNNELL, MITCHELL 6491 PHEASANT COURT LIVERMORE CA 94550	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCURTAIN, ED 1000 REBECCA DRIVE BOULDER CREEK CA 95006	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V RAJPAL, GURJOT 19040 LOREE AVE. CUPERTINO CA 95014	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer Arthur Swift 606 Pelton Avenue Santa Cruz, CA 95060	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Worldwide Sales Pat McCabe 2567 Farglen Drive San Jose CA 95125	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Marketing Robert Morris 9210 Burchell Road Gilroy CA 95020	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 13.01(3)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/01

Date

708.879.3900

Daytime Phone #

CR2E034 (1/0/00)