

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2003 8:00 am
Secretary of State

01-28-2003 90076 022 ***150.00

DOCUMENT # F00000003637



1. Entity Name
CPN AUBURNDAL, INC.

Principal Place of Business
**50 W. SAN FERNANDO STREET
SAN JOSE CA 95113**

Mailing Address
**50 W. SAN FERNANDO STREET
SAN JOSE CA 95113**

90011829



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **77-9547002**
77-0547002

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

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. 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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PC** ☐ Delete
NAME **CARTWRIGHT, PETER**
STREET ADDRESS **50 WEST SAN FERNANDO STREET**
CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE **EVCS** ☐ Delete
NAME **CURTIS, ANN B**
STREET ADDRESS **50 WEST SAN FERNANDO STREET**
CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE **EVP** ☐ Delete
NAME **MASON, THOMAS R**
STREET ADDRESS **50 WEST SAN FERNANDO STREET**
CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE **SVP** ☒ Delete
NAME **WALTER, RONALD A**
STREET ADDRESS **50 WEST SAN FERNANDO STREET**
CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE **SVP** ☒ Delete
NAME **ALFF, ROBERT K**
STREET ADDRESS **50 WEST SAN FERNANDO STREET**
CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE **SVP** ☒ Delete
NAME **KELLY, ROBERT D**
STREET ADDRESS **50 WEST SAN FERNANDO STREET**
CITY-ST-ZIP **SAN JOSE CA 95113**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **EXECUTIVE VICE PRESIDENT** ☐ Change ☒ Addition
NAME **E. JAMES MARIAS**
STREET ADDRESS **50 W. SAN FERNANDO ST**
CITY-ST-ZIP **SAN JOSE, CA 95113**

TITLE **SENIOR VICE PRESIDENT** ☐ Change ☒ Addition
NAME **ERIC PRYOR**
STREET ADDRESS **50 W. San Fernando St.**
CITY-ST-ZIP **San Jose, CA 95113**

TITLE **Senior Vice President.** ☐ Change ☒ Addition
NAME **Diana Knox**
STREET ADDRESS **700 Milam St., Ste. 800**
CITY-ST-ZIP **Houston, TX 77002**

TITLE **Senior Vice President** ☐ Change ☒ Addition
NAME **Douglas Kieta**
STREET ADDRESS **104 Woodmere Rd**
CITY-ST-ZIP **Folsom, CA 95630**

TITLE **Senior Vice President** ☐ Change ☒ Addition
NAME **Michael Thomas**
STREET ADDRESS **50 W. San Fernando St.**
CITY-ST-ZIP **SAN JOSE CA 95113**

TITLE **EXECUTIVE VICE PRESIDENT** ☒ Change ☐ Addition
NAME **ROBERT D. KELLY**
STREET ADDRESS **50 W. SAN FERNANDO ST**
CITY-ST-ZIP **SAN JOSE, CA 95113**

12. 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 10 or Block 11 if changed, or on an attachment with an address with all other line empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/20/03 408-794-2575

CR2E034 (10/02)