

DOCUMENT # F00000004264

1. Entity Name
DELAWARE PORTERA SYSTEMS, INC.

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Principal Place of Business	Mailing Address
1688 DELL AVENUE CAMPBELL CA 95008	1688 DELL AVENUE CAMPBELL CA 95008

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

6. Name and Address of Current Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	Name
	Street Address (if different from above)
	City

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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

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

[illegible]

SIGNATURE: Gary Steele 4/17/2001 408-364-3600
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

Attachment

Doc. # F00000004264
954924

Delaware Portera
Officers/Directors Rider

<u>Name and Address</u>	<u>Position</u>
Steele, Gary 1688 Dell Avenue Campbell, CA 95008	Chief Executive Officer, President and Chairman of the Board
T. Noel Hirst 1688 Dell Avenue Campbell, CA 95008	Interim-CFO and Vice President, Finance
James Koshland 400 Hamilton Avenue Palo Alto, CA 94301	Secretary
Johnson, Amal 1688 Dell Avenue Campbell, CA 95008	Director
Quindlen, Ruthann 1688 Dell Avenue Campbell, CA 95008	Director
Schlein, Ted 1688 Dell Avenue Campbell, CA 95008	Director
Shaw, Robert 1688 Dell Avenue Campbell, CA 95008	Director
Weiss, Warren 1688 Dell Avenue Campbell, CA 95008	Director