

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2001 8:00 am
Secretary of State

04-24-2001 90049 026 ***150.00

DOCUMENT # F00000004293

1. Entity Name
PORTERA SYSTEMS INC.

Principal Place of Business

1688 DELL AVENUE
 CAMPBELL CA 95008

Mailing Address

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

4. FEI Number **94-3236616**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

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

TITLE	DCEO	<input type="checkbox"/> Delete
NAME	STEELE, GARY	
STREET ADDRESS	632 WOODSTOCK ROAD	
CITY-ST-ZIP	HILLSBOROUGH CA 94010	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	WATT, STEPHEN	
STREET ADDRESS	13721 S.E. 43RD STREET	
CITY-ST-ZIP	BELLEVUE WA 98006	
TITLE	VCTO	<input checked="" type="checkbox"/> Delete
NAME	GILES, MICHAEL	
STREET ADDRESS	4812 134TH PLACE S.E.	
CITY-ST-ZIP	BELLEVUE WA	
TITLE	CFO	<input checked="" type="checkbox"/> Delete
NAME	VAN ETEN, PHIL	
STREET ADDRESS	1316 KENTFIELD	
CITY-ST-ZIP	REDWOOD CITY CA 94061	
TITLE	CIO	<input checked="" type="checkbox"/> Delete
NAME	QUINN, ROBERT	
STREET ADDRESS	185 ECHO LANE	
CITY-ST-ZIP	PORTOLA VALLEY CA 94028	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	QUINN, ROBERT	
STREET ADDRESS	185 ECHO LANE	
CITY-ST-ZIP	PORTOLA VALLEY CA 94028	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

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. # F00000004293
954926

Portera Systems, Inc.
Officers/Directors Rider

<u>Name and Address</u>	<u>Position</u>
Hirst, Noel 1688 Dell Avenue Campbell, CA 95008	Interim CFO and Vice President, Finance
Knight, David 1688 Dell Avenue Campbell, CA 95008	Vice President, ServicePort
Nall, Christian 1688 Dell Avenue Campbell, CA 95008	Vice President, Sales
Steele, Gary 1688 Dell Avenue Campbell, CA 95008	Chief Executive Officer and Director
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