

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2004 8:00 am
Secretary of State

02-16-2004 90048 038 ***150.00

DOCUMENT # F00000004418

1. Entity Name
VIRAGE, INC.



Principal Place of Business

**411 BOREL AVE
100 SOUTH
SAN MATEO, CA 94402**

Mailing Address

**411 BOREL AVE
100 SOUTH
SAN MATEO, CA 94402**

940105



2. Principal Place of Business

301 Howard Street, 22nd Floor
Suite, Apt. #, etc.

3. Mailing Address

301 Howard Street, 22nd Floor
Suite, Apt. #, etc.

02042004

Chg-P

CR2E034 (10/03)

City & State

San Francisco, CA

City & State

San Francisco, CA

4. FEI Number

38-3171505

Applied For

Not Applicable

Zip

94105

Country

U.S.A.

Zip

94105

Country

U.S.A.

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

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. 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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME LEGO, PAUL G
STREET ADDRESS 411 BOREL AVE, 100 SOUTH
CITY-ST-ZIP SAN MATEO, CA 94402

TITLE VS ☐ Delete
NAME PAO, FRANK H
STREET ADDRESS 411 BOREL AVE, 100 SOUTH
CITY-ST-ZIP SAN MATEO, CA 94402

TITLE T ☒ Delete
NAME GAWEL, SCOTT
STREET ADDRESS 411 BOREL AVE, 100 SOUTH
CITY-ST-ZIP SAN MATEO, CA 94402

TITLE D ☒ Delete
NAME HALPERIN, PHILIP W
STREET ADDRESS 411 BOREL AVE, 100 SOUTH
CITY-ST-ZIP SAN MATEO, CA 94402

TITLE D ☒ Delete
NAME CODD, RON
STREET ADDRESS 411 BOREL AVE, 100 SOUTH
CITY-ST-ZIP SAN MATEO, CA 94402

TITLE D ☒ Delete
NAME O'GRADY, STANDISH
STREET ADDRESS 411 BOREL AVE, 100 SOUTH
CITY-ST-ZIP SAN MATEO, CA 94402

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☐ Change ☒ Addition
NAME Lynch, Mike
STREET ADDRESS 301 Howard Street, 22nd Floor
CITY-ST-ZIP San Francisco, CA 94105

TITLE VS ☒ Change ☐ Addition
NAME Pao, Frank H
STREET ADDRESS 301 Howard Street, 22nd Floor
CITY-ST-ZIP San Francisco, CA 94105

TITLE Treasurer ☐ Change ☒ Addition
NAME Sushovan Hussain
STREET ADDRESS 301 Howard Street, 22nd Floor
CITY-ST-ZIP San Francisco, CA 94105

TITLE Secretary ☐ Change ☒ Addition
NAME Andrew Kanter
STREET ADDRESS 301 Howard Street, 22nd Floor
CITY-ST-ZIP San Francisco, CA 94105

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 like empowered.

SIGNATURE: *Helen Ku* Helen Ku

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/04

Date

(415) 243-9955

Daytime Phone #