

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90119 019 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F0000004419
1. Entity Name BridgeSpan Corp.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 2591 Dallas Pkwy., #600
 Suite, Apt. #, etc.

3. Mailing Address
 2591 Dallas Pkwy., #600
 Suite, Apt. #, etc.

City & State
 Frisco, TX 75034

City & State
 Frisco, TX 75034

Zip 75034 **Country** USA

Zip 75034 **Country** USA

4. FEI Number 75-2759859
Applied For
☐ Not Applicable

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

DO NOT WRITE IN THIS SPACE

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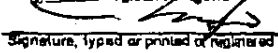
7. Name and Address of Current Registered Agent

Name CT Corporation

Street Address (P.O. Box Number) (Not Acceptable)
 1200 S. Pine Island Rd.

City Plantation, FL **Zip Code** 33324

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in this State of Florida, I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **MICHAEL E. JONES, ASST. Secy.** **DATE** 4/24/03

Signature, typed or printed of registered agent and title if applicable. (NOTE: Registered Agent signature required when filing report)

January 1 - May 1 Fee is \$160.00
 After May 1, Fee is \$640.00
 Amended UBR is \$81.25
 Make Check Payable to Florida Department of State

9. Election Campaign Financing
☐ True Fund Contribution, ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME Larry Walker
STREET ADDRESS 2591 Dallas Pkwy., #600
CITY-ST-ZIP Frisco, TX 75034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Asst. V
NAME James Buchanan
STREET ADDRESS 2591 Dallas Pkwy., #600
CITY-ST-ZIP Frisco, TX 75034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME Mark Walker
STREET ADDRESS 2591 Dallas Pkwy., #600
CITY-ST-ZIP Frisco, TX 75034

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Asst. S
NAME Keith Miller
STREET ADDRESS 2775 Sand Hill Rd.
CITY-ST-ZIP Menlo Park, CA 94025

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

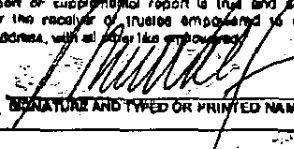
TITLE D
NAME Nanda Kishore
STREET ADDRESS 2465 Latham St., FL 2
CITY-ST-ZIP Mountain View, CA 94040

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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)(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 807, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all titles and positions.

SIGNATURE:  **Mark Walker**

4/24/03 469/633-7270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #