

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Aug 01, 2001 8:00 am**  
**Secretary of State**

07-05-2001 90002 008 \*\*\*150.00

**DOCUMENT # F00000005902**

1. Entity Name  
**JNI CORPORATION**

Principal Place of Business <b>9775 TOWNE CENTER DRIVE          SAN DIEGO CA 92121</b>	Mailing Address <b>9775 TOWNE CENTER DRIVE          SAN DIEGO CA 92121</b>
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2. Principal Place of Business <b>10945 VISTA SORRENTO PKWY</b> Suite, Apt. #, etc.	3. Mailing Address <b>10945 VISTA SORRENTO PKWY</b> Suite, Apt. #, etc.
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City & State <b>SAN DIEGO, CA</b>	City & State <b>SAN DIEGO, CA</b>	4. FEI Number <b>33-0740004</b>	Applied For <input type="checkbox"/> Not Applicable
Zip <b>92130</b>	Country <b>USA</b>	Zip <b>92130</b>	Country <b>USA</b>



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM          1200 SOUTH PINE ISLAND ROAD          PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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 SAME DATE  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees
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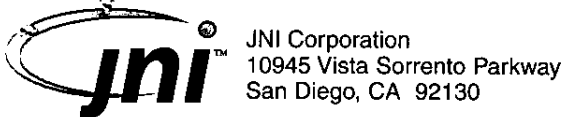
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO FLANAGAN, TERRY M 9775 TOWNE CENTER DRIVE SAN DIEGO CA 92121</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SEE ATTACHED</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CFO PURDY, GLORIA 9775 TOWNE CENTER DRIVE SAN DIEGO CA 92121</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CTO MCNETT, CHARLES 9775 TOWNE CENTER DRIVE SAN DIEGO CA 92121</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COO GREGORY, THOMAS K 9775 TOWNE CENTER DRIVE SAN DIEGO CA 92121</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V THIBODEAU, ROLAND 9775 TOWNE CENTER DRIVE SAN DIEGO CA 92121</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V RUPLE, SCOTT 9775 TOWNE CENTER DRIVE SAN DIEGO CA 92121</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: [Signature] Date 4/25/01 Daytime Phone # \_\_\_\_\_

CR2E034 (10/00)

Attachment # F00000005902  
10715



July 17, 2001

Division of Corporations  
P.O. Box 1500  
Tallahassee, FL  
32302-1500

Reference: F00000005902

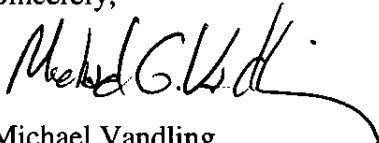
To Whom It May Concern:

After receiving your letter dated July 7, 2001, stating that we owed the State of Florida \$400.00 for a late fee, I contacted Leslie at the Department of Corporations and she informed me you did not received our 2001 Uniform Business Report Until July 7, 2001.

The Form and our check for \$150.00 were mailed on April 26, 2001. I do not have an explanation why you received it on July 7<sup>th</sup>. However, if you review the envelope that we mailed our Report and check in, you will see that it was postmarked in April.

Therefore, the notice you have sent us is in error. Please contact me if you have any additional questions.

Sincerely,



Michael Vandling  
Accounting Manager  
JNI Corporation  
(858) 523-7255



Attachment 10715 ~~AD75692~~

Doc # F00000005902

Vice Presidents  
Updated April 2001

Name: Neal Waddington  
Title: President & CEO  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Gloria Purdy  
Title: CFO  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Charles McKnett  
Title: CTO  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Thomas K. Gregory  
Title: COO  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Michael Orenich  
Title: VP Sales  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Shaun Walsh  
Title: VP Marketing  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Paul Kim  
Title: VP Finance and Corporate Controller  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Hugo Santos  
Title: VP Human Resources  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Sassan Teymouri  
Title: VP ASIC Engineering  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Paul Stumbo  
Title: VP Operations  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130

Name: Frank Bellucci  
Title: VP Business Development  
Address: 10945 Vista Sorrento Parkway San Diego, CA 92130