

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 18, 2003 8:00 am
Secretary of State

02-18-2003 90092 049 ***150.00

DOCUMENT # F00000006704

1. Entity Name
TELEPHIA, INC.



Principal Place of Business
**101 GREEN ST
SAN FRANCISCO CA 94111**

Mailing Address
**101 GREEN ST
SAN FRANCISCO CA 94111**

2. Principal Place of Business
101 GREEN ST
Suite, Apt. #, etc.

3. Mailing Address
101 GREEN STREET
Suite, Apt. #, etc.

City & State
SAN FRANCISCO, CA

City & State
SAN FRANCISCO

Zip
94111

Country
USA

Zip
94111

Country
USA

4. FEI Number **91-1911335**

Applied For
Not Applicable

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 *Much 7500*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/10/03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**EV
FRANGIONE, TOM
101 GREEN ST
SAN FRANCISCO CA 94111** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
MULLAGH, MICHAEL
101 GREEN ST
SAN FRANCISCO CA 94111** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COTS
LANE, ROBERT
101 GREEN ST
SAN FRANCISCO CA 94111** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO / TREAS / SEC.
MICHAEL SCHMIDT
101 GREEN STREET
SAN FRANCISCO, CA 94111** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
MATLACK, TOM
NEWBURY ST
BOSTON MA 02116** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CONLEY, RAY
2460 SAND HILL RD
MENLO PARK CA 94025** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ANDERSON, SCOTT
2415 CARILLON POINT
KIRKLAND WA 98033** ☒ Delete

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

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: *Much 7500*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/10/03 415 395 0500
Date Daytime Phone #

CR2E034 (10/02)