

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000037

FILED
Feb 19, 2003
Secretary of State

Entity Name: NISHAN SYSTEMS, INC.

Current Principal Place of Business:

3850 NORTH FIRST STREET
SAN JOSE, CA 95134

New Principal Place of Business:

Current Mailing Address:

3850 NORTH FIRST STREET
SAN JOSE, CA 95134

New Mailing Address:

FEI Number: 77-0495151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGRAW, JOHN
Address: 3850 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: V () Delete
Name: HICKS, MARK
Address: 3850 NORTH FIRST ST
City-St-Zip: SAN JOSE, CA 95134

Title: D () Delete
Name: GIBBONS, JAMES DR.
Address: PAUL G. ALLEN BLDG./CISX-201, STANFORD UNV
City-St-Zip: STANFORD, CA 94305

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSO, ROBERT
Address: 3850 NORTH FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIBBONS, JAMES DR.
Address: PAUL G. ALLEN BLDG./CISX-201, STANFORD UNV
City-St-Zip: STANFORD, CA 94305

Title: V () Change (X) Addition
Name: BLOMQUIST, WALT
Address: 3850 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

Title: V () Change (X) Addition
Name: SHEPARD, JULIE
Address: 3850 N FIRST STREET
City-St-Zip: SAN JOSE, CA 95134

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JULIE SHEPARD

V

02/19/2003

Electronic Signature of Signing Officer or Director

Date