

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F01000000519

1. Entity Name
VENTURE ACQUISITION COMPANY (DELAWARE)

Principal Place of Business

50 WEST SAN FERNANDO STREET
SAN JOSE CA 95113
US

Mailing Address

50 WEST SAN FERNANDO STREET
SAN JOSE CA 95113
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE PC
NAME CARTWRIGHT, PETER
STREET ADDRESS 50 W. SAN FERNANDO STREET
CITY-ST-ZIP SAN JOSE CA 95113 ☐ Delete

TITLE EVPS
NAME CURTIS, ANN B
STREET ADDRESS 50 W. SAN FERNANDO STREET
CITY-ST-ZIP SAN JOSE CA 95113 ☐ Delete

TITLE EVP
NAME MASON, THOMAS R
STREET ADDRESS 50 W. SAN FERNANDO STREET
CITY-ST-ZIP SAN JOSE CA 95113 ☐ Delete

TITLE SVP
NAME ALFF, ROBERT K
STREET ADDRESS 50 W. SAN FERNANDO STREET
CITY-ST-ZIP SAN JOSE CA 95113 ☐ Delete

TITLE SVP
NAME KELLY, ROBERT D
STREET ADDRESS 50 W. SAN FERNANDO STREET
CITY-ST-ZIP SAN JOSE CA 95113 ☐ Delete

TITLE VP
NAME BARNETT, PAUL
STREET ADDRESS 50 W. SAN FERNANDO STREET
CITY-ST-ZIP SAN JOSE CA 95113 ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VICE CHAIR
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

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

TITLE 700005309527-2
NAME -04/19/02--01067--015
STREET ADDRESS ***2708.75 ***150.00
CITY-ST-ZIP ☐ Change ☐ Addition

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

TITLE Barnett, Paul
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ 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:

Lisa M. Bodensteiner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
LISA M. BODENSTEINER 4/11/02 408.995.5115
Date Daytime Phone #

FILED
2002 APR 16 AM 10:13
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

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