

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2007 8:00 am
Secretary of State

04-26-2007 90236 037 ***150.00

DOCUMENT # F01000000531

1. Entity Name
IANYWHERE SOLUTIONS, INC.



Principal Place of Business
ONE SYBASE DRIVE
DUBLIN, CA 94568

Mailing Address
ONE SYBASE DRIVE
DUBLIN, CA 94568

40084838



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182007 Chg-P CR2E034 (12/06)

4. FEI Number

94-3315642

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE VCFO ☐ Delete
NAME VAN DER VORST, PIETER
STREET ADDRESS 612 PASATIEMPO COURT
CITY-ST-ZIP PLEASANT HILL, CA 94523

TITLE PD ☐ Delete
NAME STEPIEN, TERRY
STREET ADDRESS 6 JESSICA LANE, GUELPH, ONTARIO
CITY-ST-ZIP CANADA N1H6J1,

TITLE VS ☐ Delete
NAME CARL, DAN R
STREET ADDRESS 1081 COUNTRY CLUB
CITY-ST-ZIP MORAGA, CA 94556

TITLE VT ☐ Delete
NAME IREY, SCOTT
STREET ADDRESS 324 MERRILEE PLACE
CITY-ST-ZIP DANVILLE, CA 94526

TITLE VC ☐ Delete
NAME ROSS, JEFFREY
STREET ADDRESS ONE SYBASE DRIVE
CITY-ST-ZIP DUBLIN, CA 94568

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

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

TITLE Chairman of the Board ☐ Change ☒ Addition
NAME John Chen
STREET ADDRESS One Sybase Drive
CITY-ST-ZIP Dublin, CA 94568

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: *Jeffrey G. Ross*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jeffrey G. Ross

4-20-01

Date

(925) 236-6203

Daytime Phone #