CR2E034 (9/01)

## 2002 Uniform Business Report (UBR)

## Apr 02, 2002 8:00 am Secretary of State DOCUMENT # F01000002904 1. Entity Name ACTELIS NETWORKS, INC. 04-02-2002 90899 013 \*\*\*150.00 Principal Place of Business Mailing Address 6150 STEVENSON BLVD. 6150 STEVENSON BLVD. FREMONT CA 94538 FREMONT CA 94538 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For <u>52-216030934RDHED(7RDAK</u> Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing regulrement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE c CEO PCD ☐ Delete TITLE Change Addition Baron, Yural NAME, BARON, YUVAL NAME 6150 stevenson Blvd. STREET ADDRESS 6150 STEVENSON BLVD. STREET ADDRESS Flemont, CA 94538 CITY\_ST-ZIP FREMONT CA 94538 CITY-ST-ZIP Present 1 CTO TITLE ☐ Defete VD TITLE Change ☐ Addition Barler, Turia NAME BARLEY, TUVIA NAME 6150 stevenson Blvd. STREET ADDRESS STREET ADDRESS 16 BAZAL ST., PB 10173 Flemont, CA 94538 CITY-ST-ZIP PETACH, TIKVA 949103, ISRAEL CITY-ST-ZIP TITLE ☐ Delete vp of Sales TITLE Change **Addition** NAME SCHNEIDERMAN, ARTHUR F Ragan, Paul 4181 Hord Avenue, #304 NAME STREET ADDRESS 650 PAGE MILL ROAD STREET ADDRESS Alexandria, VA 22302 vr of Operations Joachim Hau CITY-ST-ZIP PALO ALTO CA 94304-1050 CITY-ST-ZIP TITLE Delete TITLE Τ. Change Addition NAME KLEINMAN, RICHARD NAME 6150 Stevenson Blvd. STREET ADDRESS 6150 STEVENSON BLVD. STREET ADDRESS CITY-ST-ZIP FREMONT CA 94538 CITY-ST-ZIP Premont, TITLE ☐ Delete TITLE Change ■ Addition NAME ELAHIAN, KAMRAN NAME STREET ADDRESS 361 LYTTON COURT STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94301 CITY-ST-ZIP TITLE ☐ Delete Change : ☐ Addition NAME TAN, LIP-BU NAME 750 BATTERY STREET, SUITE 700 STREET ADDRESS STREET ADDRESS SAN FRANCISCO CA 94111 CITY-ST-ZIP CITY-ST-ZIP 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:

SIGNAT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tuval

Baron, (EO 3/41/02