

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 20, 2002 8:00 am
Secretary of State

05-20-2002 90091 047 ***158.75

DOCUMENT # F01000003106

1. Entity Name
CAMSTAR SYSTEMS, INC.

Principal Place of Business

**900 EAST HAMILTON AVE., SUITE 400
 CAMPBELL CA 95008**

Mailing Address

**900 EAST HAMILTON AVE., SUITE 400
 CAMPBELL CA 95008**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2996486

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

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 **PCD** ☐ Delete
 NAME **CONE, JAMES D**
 STREET ADDRESS **900 EAST HAMILTON AVE., SUITE 400**
 CITY-ST-ZIP **CAMPBELL CA 95008**

TITLE **SD** ☐ Delete
 NAME **GORDON, BRIAN**
 STREET ADDRESS **902 EAST HAMILTON AVE., SUITE 400**
 CITY-ST-ZIP **CAMPBELL CA 95008**

TITLE **D** ☐ Delete
 NAME **EARHART, HOWARD**
 STREET ADDRESS **477 N. MATHILDA AVENUE**
 CITY-ST-ZIP **SUNNYVALE CA 94086**

TITLE **D** ☐ Delete
 NAME **SMITH, BRIAN**
 STREET ADDRESS **2400 SAND HILL ROAD, #100**
 CITY-ST-ZIP **MENLO PARK CA 94025**

TITLE **D** ☐ Delete
 NAME **WADSWORTH, ROBERT**
 STREET ADDRESS **ONE FINANCIAL CENTER, 44TH FLOOR**
 CITY-ST-ZIP **BOSTON MA 02111**

TITLE **D** ☐ Delete
 NAME **FORBES, ROBERT**
 STREET ADDRESS **19200 VON KARMAN AVE., #400**
 CITY-ST-ZIP **IRVINE CA 92612**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **See Attachment** ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE REQUIRED
 Dariooush Mardan

4-24-02

4085595700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Camstar Systems, Inc.
Officers and Directors
Florida

Attachment

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
James David Cone	President, Chairman, Director	900 E. Hamilton Avenue, #400	Campbell	CA	95008
Brian Gordon	Secretary, Director	900 E. Hamilton Avenue, #400	Campbell	CA	95008
Darioush Mardan	CFO	900 E. Hamilton Avenue, #400	Campbell	CA	95008
Howard Earhart	Director	477 N. Mathilda Avenue	Sunnyvale	CA	94086
Brian Smith	Director	2400 Sand Hill Road, #100	Menlo Park	CA	94025
Robert Wadsworth	Director	One Financial Center 44th Floor	Boston	MA	02111
Robert Forbes	Director	19200 Von Karman Avenue, #400	Irvine	CA	92612
Michael Schmitt	Director	28 Cherry Hills Drive	Cherry Hills Village	CO	80110

Line 11 - Officers and Directors:

Attachment

B0105504

FOI000003106