

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 91422 042 ***158.75

0659832 AT

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

4. FEI Number **94-2996486**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
Darioush Mardan
900 E. Hamilton Ave, Ste 400
Campbell CA 95008** ☐ Change ☒ Addition

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

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

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

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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

Darioush Mardan

4-22-03

408-559-5700

Date

Daytime Phone #

CR2E034 (10/02)

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
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

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