

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000003517

FILED  
Mar 24, 2009  
Secretary of State

Entity Name: QUINTA CORPORATION

## Current Principal Place of Business:

920 DISC DRIVE  
SCOTTS VALLEY, CA 95066

## New Principal Place of Business:

## Current Mailing Address:

920 DISC DRIVE  
SCOTTS VALLEY, CA 95066

## New Mailing Address:

FEI Number: 77-0426766

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: MASSARONI, KENNETH L  
Address: 920 DISC DRIVE  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: T ( ) Delete  
Name: O'MALLEY, PATRICK  
Address: 920 DISC DRIVE  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: CEO ( ) Delete  
Name: WATKINS, WILLIAM D  
Address: 920 DISC DRIVE  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: VCOO ( ) Delete  
Name: WICKERSHAM, DAVID A  
Address: 920 DISC DR.  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: AS ( ) Delete  
Name: SEDLER, STEPHEN P  
Address: 920 DISC DR.  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: DCFO (X) Delete  
Name: POPE, CHARLES C  
Address: 920 DISC DR  
City-St-Zip: SCOTTS VALLEY, CA 95066

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WICKERSHAM, DAVID PRES  
Address: 920 DISC DRIVE  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: SEC (X) Change ( ) Addition  
Name: MASSARONI, KENNETH SEC  
Address: 920 DISC DRIVE  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: TREA (X) Change ( ) Addition  
Name: ANDERSON, DAVID Z TREA  
Address: 920 DISC DRIVE  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: DIR (X) Change ( ) Addition  
Name: POPE, CHARLES DIR  
Address: 920 DISC DR.  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: DIR (X) Change ( ) Addition  
Name: WATKINS, WILLIAM DIR  
Address: 920 DISC DR.  
City-St-Zip: SCOTTS VALLEY, CA 95066

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/24/2009

Electronic Signature of Signing Officer or Director

Date