

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91591 049 ***150.00

DOCUMENT # F01000003563

1. Entity Name

OVERLAND DATA, INC.

Principal Place of Business

**8975 BALBOA AVENUE
 SAN DIEGO CA 92123**

Mailing Address

**8975 BALBOA AVENUE
 SAN DIEGO CA 92123**

2. Principal Place of Business

4820 Overland Avenue

3. Mailing Address

4820 Overland Avenue

Suite, Apt. #, etc.

San Diego, CA

Suite, Apt. #, etc.

San Diego, CA

City & State

92123 U.S.

City & State

92123 U.S.

Zip

Country

Zip

Country

4. FEI Number

95-3535285

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.

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 NAME STREET ADDRESS CITY-ST-ZIP	PD CALISI, CHRISTOPHER 8975 BALBOA AVENUE SAN DIEGO CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V GAWARECKI, MICHAEL 8975 BALBOA AVENUE SAN DIEGO CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BAFFA, CHET 8975 BALBOA AVENUE SAN DIEGO CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCROOP, ROBERT 8975 BALBOA AVENUE SAN DIEGO CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAFORTI, VERNON A 8975 BALBOA AVENUE SAN DIEGO CA 92123	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GRAY, MARTIN 8975 BALBOA AVENUE SAN DIEGO CA 92123	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD Christopher Calisi 4820 Overland Avenue San Diego, CA 92123	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Michael Gawarecki 4820 Overland Avenue San Diego, CA 92123	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Chet Baffa 4820 Overland Avenue San Diego, CA 92123	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Robert Scroop 4820 Overland Avenue San Diego, CA 92123	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Vernon A. LoForti 4820 Overland Avenue San Diego, CA 92123	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Martin D. Gray 4820 Overland Avenue San Diego, CA 92123	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:

VERNON A. LOFORTI

4/19/02 (858)495-4106

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

B0082552

#FOI000003563

OVERLAND DATA, INC.

Attachment to Form

Item 12.

LIST OF ADDITIONAL DIRECTORS

<u>NAME</u>	<u>Title</u>	<u>ADDRESS</u>	<u>CITY / STATE</u>	<u>ZIP</u>
Robert Degan	D	4820 Overland Avenue	San Diego, CA	92123
Peter Preuss	D	4820 Overland Avenue	San Diego, CA	92123
John Shane	D	4820 Overland Avenue	San Diego, CA	92123
Scott McClendon	D	4820 Overland Avenue	San Diego, CA	92123

LIST OF ADDITIONAL OFFICERS

John Cloyd	V	4820 Overland Avenue	San Diego, CA	92123
Darin Richins	V	4820 Overland Avenue	San Diego, CA	92123