2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 28, 2002 8:00 am Secretary of State F01000003729 DOCUMENT # 1. Entity Name 05-28-2002 91775 008 ***150.00 VIRYANET, INC. Principal Place of Business Mailing Address 2 WILLOW ST. 2 WILLOW ST. SOUTHBOROUGH MA 01745 SOUTHBOROUGH MA 01745 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 04-3224746 Not Applicable 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 BLUMBERG EXCELSIOR CORP. SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4435 OLD WINTER GARDEN RD. ORLANDO FL 32811 ALO DOMINIO DIA 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 CR2E034 (9/01) ☐ Addition TITLE Delete TITLE Change HACOHEN, SAMUEL NAME NAME STREET ADDRESS STREET ADDRESS 2 WILLOW ST. **SOUTHBOROUGH MA 01745** CITY-ST-ZIP CITY-ST-ZIP TITLE STATES ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS BURKE, WIN 2 WILLOW ST. NAME STREET ADDRESS CITY ST ZIP CITY-ST-ZIP SOUTHBOROUGH MA 01745 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME ENGLEHARDT, YOHANAN STREET ADDRESS STREET ADDRESS 2 WILLOW ST. CITY-ST-ZIP CITY-ST-ZIP SOUTHBOROUGH MA 01745 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHETON PA ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

CONTROLLER

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED