

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004367

FILED
Nov 22, 2004
Secretary of State

Entity Name: TALISMA CORP.

Current Principal Place of Business:

C/O CHIEF FINANCIAL OFFICER
4600 CARILLON POINT
KIRKLAND, WA 98033

New Principal Place of Business:

C/O CHIEF FINANCIAL OFFICER
10900 NE 4TH STREET, STE 1510
BELLEVUE, WA 98004

Current Mailing Address:

C/O CHIEF FINANCIAL OFFICER
4600 CARILLON POINT
KIRKLAND, WA 98033

New Mailing Address:

C/O CHIEF FINANCIAL OFFICER
10900 NE 4TH STREET, STE 1510
BELLEVUE, WA 98004

FEI Number: 94-3353980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARITZ, PAUL
Address: 4600 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: D () Delete
Name: SINGH, PRADEEP
Address: 4600 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: D () Delete
Name: HARMAN, FREDERIC
Address: 525 UNIVERSITY AVE., SUITE 1300
City-St-Zip: PALO ALTO, CA 94301

Title: D () Delete
Name: HUGHES, THOMAS
Address: 2415 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: P () Delete
Name: VETRAS, DANIEL
Address: 4600 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

Title: S () Delete
Name: KENT, MARK
Address: 4600 CARILLON POINT
City-St-Zip: KIRKLAND, WA 98033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VETRAS, DANIEL
Address: 10900 NE 4TH STREET, STE 1510
City-St-Zip: BELLEVUE, WA 98004

Title: S (X) Change () Addition
Name: PFEIFFER, WADE
Address: 10900 NE 4TH STREET, STE 1510
City-St-Zip: BELLEVUE, WA 98004

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

Title: D (X) Change () Addition
Name: CHAK, RANJAN
Address: 10900 NE 4TH STREET, STE 1510
City-St-Zip: BELLEVUE, WA 98004

Title: O (X) Change () Addition
Name: BERNARDS, DAVID
Address: 10900 NE 4TH STREET, STE 1510
City-St-Zip: BELLEVUE, WA 98004

Title: S (X) Change () Addition
Name: KISNER, TERRENCE
Address: 10900 NE 4TH STREET, STE 1510
City-St-Zip: BELLEVUE, WA 98004

I hereby certify that the information supplied with this filing does not qualify for the 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 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: WADE PFEIFFER

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11/22/2004

Electronic Signature of Signing Officer or Director

Date