

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 10, 2002 8:00 am**  
**Secretary of State**

05-10-2002 90013 040 \*\*\*150.00

**DOCUMENT # F01000004373**

1. Entity Name  
**EPICENTRIC, INC.**

Principal Place of Business  
**THE LANMARK @ ONE MARKET**  
**ONE MARKET STREET, 7TH FLOOR**  
**SAN FRANCISCO CA 94105**

Mailing Address  
**THE LANMARK @ ONE MARKET**  
**ONE MARKET STREET, 7TH FLOOR**  
**SAN FRANCISCO CA 94105**

2. Principal Place of Business  
*The Landmark @ One Market*  
 Suite, Apt. #, etc.

3. Mailing Address  
*The Landmark @ One Market*  
 Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number  
**94-3311867**

Applied For  
 Not Applicable

Zip

Country

Zip

Country

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

## 6. Name and Address of Current Registered Agent

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

## 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  
**PCEO**  
**CROSNO, MICHAEL**  
**ONE MARKET STREET, 7TH FLOOR**  
**SAN FRANCISCO CA 94105**

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**VD**  
**ANUFF, ED**  
**ONE MARKET STREET, 7TH FLOOR**  
**SAN FRANCISCO CA 94105**

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V**  
**MUOTO, OLIVER**  
**ONE MARKET STREET, 7TH FLOOR**  
**SAN FRANCISCO CA 94105**

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V**  
**JOYCE, TERRY**  
**ONE MARKET STREET, 7TH FLOOR**  
**SAN FRANCISCO CA 94105**

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V**  
**FLEMING, VINCENT**  
**ONE MARKET STREET, 7TH FLOOR**  
**SAN FRANCISCO CA 94105**

☐ Delete

TITLE  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP  
**V**  
**LINK, RICH**  
**ONE MARKET STREET, 7TH FLOOR**  
**SAN FRANCISCO CA 94105**

☐ Delete

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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☐ Change ☐ Addition

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

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

*see attachment for additional officers and directors*

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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*5-1-02 415-995-3200*

CR2E034 (9/01)

Attachment: Officers and Directors as of April 2002

Attachment  
 #FD100004373 B0093561

Officers:	Current Title	Business Address
Michael Crosno	President and CEO	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Ed Anuff	Executive Vice President Products and Services, Chief Strategy Officer	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Oliver Muoto	Vice President of Market Development	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Terry Joyce	Vice President of Customer Services	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Vincent Fleming	Vice President and Chief Financial Officer	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Rich Link	Vice President, Internal Sales	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Cynthia E. Parks	Sr. Vice President, Corporate Affairs, Secretary	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Kathleen Hayes	Vice President, Marketing	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
William Yarnoff	Vice President, Strategic Alliances	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Paul Emery	Vice President, Engineering	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
David Achim	Senior Vice President, Worldwide Sales and Operations	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Fergus Griffin	Vice President, Epicentric Foundation Server (Products and Services)	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105

Directors:	Business Address
Frank Greene	2452 Embarcadero Way, Palo Alto, CA 94303
Carl Nichols	135 Main Street, #1350, San Francisco, CA 94105
Matthew Cowan	1875 South Grant Street, # 600, San Mateo, CA 94402
Michael Crosno	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105
Ed Anuff	The Landmark @ One Market, One Market St. 7th Floor, San Francisco, CA 94105