

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

02-10-2003 90455 043 ***150.00

DOCUMENT # F02000000078

1. Entity Name
COPPERCOM, INC.



Principal Place of Business
**3600 FAU BOULEVARD
BOCA RATON FL 33431**

Mailing Address
**3600 FAU BOULEVARD
BOCA RATON FL 33431**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **77-0457491**

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CHATEAUNEUF, DENNIS 3600 FAU BOULEVARD BOCA RATON FL 33431	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V EMERY, MARK 3600 FAU BOULEVARD BOCA RATON FL 33431	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SHERMAN, WILLIAM D 755 PAGE MILL ROAD PALO ALTO CA 94304-1018	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RINGO, CYNTHIA J 456 MONTGOMERY STREET, 22ND FLOOR SAN FRANCISCO CA 94104	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BASS, CHARLIE 3788 AHONUI PLACE PRINCEVILLE HI 96722	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BODMAN, RICHARD TWO WISCONSIN CIRCLE, SUITE 160 CHEVY CHASE MD 20815-7003	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Dennis Chateauf 260 Cedar Hill St. Mansborough, MA 01752	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Andrew Fillet 75 State St. 24th Floor Boston, MA 02109	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Robert Loanie 3000 Sand Hill Road Building 4 - Suite 550 Menlo Park, CA 94025	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Carla Newell 528 Ramona St. Palo Alto, CA 94301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Wes Raffel 485 Ramona St. Palo Alto, CA 94301	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Pres, CEO, CFO, Sec. Mike Myers 3600 FAU Blvd Boca Raton, FL 33431	☐ Change ☒ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/03 561-322-4000
Date Daytime Phone #

CR2E034 (10/02)

Attachment
Doc # FO20000000078
30038108

VP
Julian Thomson
3600 FAU Blvd.
Boca Raton, FL 33431

VP
Ken Horn
3600 FAU Blvd.
Boca Raton, FL 33431

VP
Mel Ethem
3600 FAU Blvd.
Boca Raton, FL 33431

Jim Edmonds
3600 FAU Blvd.
Boca Raton, FL 33431

VP
Bob Kersey
3600 FAU Blvd.
Boca Raton, FL 33431

VP
Greg Alia
3600 FAU Blvd.
Boca Raton, FL 33431

Treasurer
Nadine Comly-Bukowski
3600 FAU Blvd.
Boca Raton, FL 33431