


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2005 8:00 am
Secretary of State

04-29-2005 90280 039 ***158.75

DOCUMENT # F03000005305 1. Entity Name ENVIRONMENTAL & OCCUPATIONAL RISK MANAGEMENT, INC.	
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Principal Place of Business 283 EAST JAVA DRIVE SUNNYVALE, CA 94089	Mailing Address 283 EAST JAVA DRIVE SUNNYVALE, CA 94089
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
Zip	Country

6. Name and Address of Current Registered Agent ZIMMERMAN, MARK 7034 HONEYSUCKLE TRAIL LAKEWOOD RANCH, FL 34202	
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14010812



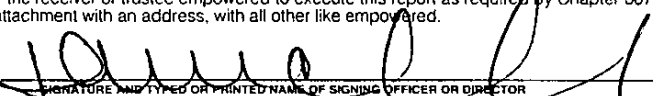
01172005 Chg-P CR2E034 (10/03)

4. FEI Number 77-0311521	Applied For <input checked="" type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required

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. I am familiar with, and accept the obligations of registered agent.	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD FISHLER, GLENN 283 EAST JAVA DRIVE SUNNYVALE, CA 94089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Dave Rome 26883 Dezahara way Los Altos Hills, CA 94022 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MACINTYRE, ANDREW 283 EAST JAVA DRIVE SUNNYVALE, CA 94089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D marc steuer c/o TELIK 3165 Porter Drive Palo Alto, CA 94304 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MCKIM, JANICE 283 EAST JAVA DRIVE SUNNYVALE, CA 94089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHERIN, BRIAN 283 EAST JAVA DRIVE SUNNYVALE, CA 94089 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Please see list attached <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CARTER, JENNI 18200 WALNUT ROAD CASTRO VALLEY, CA 94546 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MACIAG, GEORGE THREE LAGON DRIVE, SUITE 125 REDWOOD SHORES, CA 94065 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	Date: 2/3/05 408822-8100 Daytime Phone #

ATTACHMENT

FEI 77-0311521

140/08/2
F03000605305

EORM Officers

Glenn Fishler, President – 283 East Java Drive, Sunnyvale, CA 94089
Andy McIntyre, EVP – 283 East Java Drive, Sunnyvale, CA 94089
Janice McKim, CFO – 283 East Java Drive, Sunnyvale, CA 94089
Kerrie Romanow, VP Operations - 283 East Java Drive, Sunnyvale, CA 94089
Jenni Carter – Secretary – 16106 SE Cougar Mtn Way, Bellevue, WA 98006

Directors

Glenn Fishler, President and Chairman – 283 East Java Drive, Sunnyvale, CA 94089
Andy McIntyre, COO – 283 East Java Drive, Sunnyvale, CA 94089
Brian Sherin, Founder and Board Member – 283 East Java Drive, Sunnyvale, CA 94089
Jenni Carter, Retired EORM EVP (retired Dec 1, 2000) and Board Member – 16106 SE Cougar Mtn Way, Bellevue, WA 98006

External Board Members

George Maciag - Three Lagoon Drive, Suite 125, Redwood Shores, CA 94065
Dave Rome – 26883 Dezahara Way, Los Altos Hills, CA 94022
Marc Steuer – c/o Telik, 3165 Porter Drive, Palo Alto, CA 94304

no change from prior year