

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 31, 2006 8:00 am
Secretary of State

07-31-2006 90002 047 ***150.00

DOCUMENT # F05000006247	
1. Entity Name NEXANT, INC.	

Principal Place of Business 101 SECOND STREET, 11TH FLOOR SAN FRANCISCO, CA 94105-3672	Mailing Address 101 SECOND STREET, 11TH FLOOR SAN FRANCISCO, CA 94105-3672
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50023354



2. Principal Place of Business 101 SECOND STREET, 10TH FLOOR	3. Mailing Address 101 SECOND STREET, 10TH FLOOR
Suite, Apt. #, etc.	Suite, Apt. #, etc.

07202006 Chg-P CR2E034 (11/05)

City & State SAN FRANCISCO, CA	City & State SAN FRANCISCO, CA
Zip 94105-3672	Country USA
Zip 94105-3672	Country USA

4. FEI Number 94-3342927	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006	9. Election Campaign Financing Trust Fund Contribution. ☐	\$5.00 May Be Added to Fees	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPS ALVAREZ, MICHAEL U ☒ Delete 101 SECOND STREET, 11TH FLOOR SAN FRANCISCO, CA 941053672
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO SARANDAH, BASEM Y ☐ Delete 101 SECOND STREET, 11TH FLOOR SAN FRANCISCO, CA 941053672
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSTON, J. BENNETT ☐ Delete 101 SECOND STREET, 11TH FLOOR SAN FRANCISCO, CA 941053672
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, PRESTON R JR ☐ Delete 101 SECOND STREET, 11TH FLOOR SAN FRANCISCO, CA 941053672
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LASPA, JUDE P ☐ Delete 101 SECOND STREET, 11TH FLOOR SAN FRANCISCO, CA 941053672
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONIZ, ERNEST ☐ Delete 101 SECOND STREET, 11TH FLOOR SAN FRANCISCO, CA 941053672

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE THE ATTACHMENT FOR COMPLETE LIST OF OFFICERS AND DIRECTORS ☐ Change ☐ Addition
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: David Baner **David Baner** 24-Jul-06 415-369-1132
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

500233524
#F05080806297

NEXANT, INC.

List of Corporate Officers/Directors

Name	Office	Address
Sarandah, Basem	President, CEO & Director	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Alsac, Ongun	Senior Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Bari, Don F	Senior Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Bradford, Jim	Senior Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Chen, TP	Senior Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
McDermott, Hugh	Senior Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Spiers, Andrew	Senior Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Bauer, David L.	VP, Controller & Asst. Secretary	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Bauman, Robert	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Bright, Joe	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Burke, Bruce	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Checker, Neil	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Choi, Gerry	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Forhan, Deborah	Vice President & Secretary	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Fry, Terry	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Gal, Eli	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Harper, Chris	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Hunt, Phil	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Kienzle, Sarah	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Kratochwill, Mike	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Liu, W-H Edwin	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Mikutowicz, Wayne	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Plotkin, Jeff	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Sleep, Richard	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Smith, Richard	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Speckman, Barney	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Swanson, Andrew	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Vempati, Narsi	Vice President	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Eisenberg, Allen	Asst. Secretary	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Haynes, Harold J.	Director	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Jennings, Sir John	Director	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Johnston, Sen. J. Bennett	Director	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Laspa, Jude P.	Director	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Miller, Jr., Preston R.	Director	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Moniz, Ernest	Director	101 Second St., 10th Floor, San Francisco, CA 94105-3672
Statton, Timothy D.	Director & Chairman	101 Second St., 10th Floor, San Francisco, CA 94105-3672