

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F05000006247

1. Entity Name
NEXANT, INC.



FILED

07 JAN 25 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Principal Place of Business - No P.O. Box #
101 Second Street, 10th Floor

3. Mailing Address
101 Second Street, 10th Floor

Suite, Apt. #, etc.



01152007 Chg-P CR2E034 (12/06)

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

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. 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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fee

100086455241
01/29/07--01050--009 **150.00

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	SARANDAH, BASEM Y		NAME	101 second street, 10th Floor	
STREET ADDRESS	101 SECOND STREET, 11TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 941053672		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	JOHNSTON, J. BENNETT		NAME	101 second street, 10th Floor	
STREET ADDRESS	101 SECOND STREET, 11TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 941053672		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	MILLER, PRESTON R JR		NAME	101 second street, 10th Floor	
STREET ADDRESS	101 SECOND STREET, 11TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 941053672		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	LASPA, JUDE P		NAME	101 second street, 10th Floor	
STREET ADDRESS	101 SECOND STREET, 11TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 941053672		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☒ Change ☐ Addition
NAME	MONIZ, ERNEST		NAME	101 second street, 10th Floor	
STREET ADDRESS	101 SECOND STREET, 11TH FLOOR		STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO, CA 941053672		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	See attachment for complete list of Officers and Directors.	☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

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 Bar
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

16-Jan-07 415-369-1132
Date Daytime Phone #

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NEXANT, INC.

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
Barl, 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
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
Gai, 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
Klenzie, 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
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
Checker, Neil	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
Sleep, Richard	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