

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2008 8:00 am
Secretary of State

05-01-2008 90252 031 ***150.00

DOCUMENT # F05000006247	
1. Entity Name NEXANT, INC.	

Principal Place of Business 101 SECOND STREET, 10TH FLOOR SAN FRANCISCO, CA 94105-3672	Mailing Address 101 SECOND STREET, 10TH FLOOR SAN FRANCISCO, CA 94105-3672
--	--

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
--	--------------------

Suite, Apt. #, etc.	Suite, Apt. #, etc.
---------------------	---------------------

City & State	City & State
--------------	--------------

Zip	Country	Zip	Country
-----	---------	-----	---------

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, 2008 Fee will be \$550.00	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	PCEO/D SARANDAH, BASEM Y 101 SECOND STREET, 10TH FLOOR SAN FRANCISCO, CA 941053672 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCOTT HARTZ 101 SECOND ST. 10th FLOOR SAN FRANCISCO, CA 941053672 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOHNSTON, J. BENNETT 101 SECOND STREET, 10TH FLOOR SAN FRANCISCO, CA 941053672 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ARJUN GUPTA 101 SECOND ST. 10th FLOOR SAN FRANCISCO, CA 941053672 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, PRESTON R JR 101 SECOND STREET, 10TH FLOOR SAN FRANCISCO, CA 941053672 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAUL UNRUH 101 SECOND ST. 10th FLOOR SAN FRANCISCO, CA 941053672 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LASPA, JUDE P 101 SECOND STREET, 10TH FLOOR SAN FRANCISCO, CA 941053672 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SIR JOHN JENNINGS 101 SECOND ST., 10th FLOOR JAN FRANCISCO, CA 941053672 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MONIZ, ERNEST 101 SECOND STREET, 10TH FLOOR SAN FRANCISCO, CA 941053672 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VP - FINANCE DAVID BAUGR 101 SECOND ST. 10th FLOOR SAN FRANCISCO, CA 941053672 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ALSAC, ONGUN 101 SECOND STREET, 10TH FLOOR SAN FRANCISCO, CA 941053672 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SECRETARY DEBORAH RIMMLER 101 SECOND ST. 10th FLOOR SAN FRANCISCO, CA 941053672 ☐ 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: <i>David Bana</i>	DATE: <i>25-Apr-08</i>	DAYTIME PHONE: <i>415-369-1000</i>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		