

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

37 NOV 14 PM 4:18

REINSTATEMENT



08282007 No Chg-P CR2E034 (11/05)

4. FEI Number 32-0021345 Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331

DO NOT WRITE
IN THIS SPACE

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
Due by September 14, 2007**

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.

10. OFFICERS AND DIRECTORS

TITLE CP
NAME DUNKELBERGER, PHILLIP
STREET ADDRESS 12057 PARKER RANCH ROAD
CITY-ST-ZIP SARATOGA, CA 95070

TITLE VCVP
NAME DOLL, ALEXANDER
STREET ADDRESS 420 W POPLAR
CITY-ST-ZIP SAN MATEO, CA 94402

TITLE S
NAME DOLL, ALEXANDER
STREET ADDRESS 420 W POPLAR
CITY-ST-ZIP SAN MATEO, CA 94402

TITLE D
NAME BAIN, HOWARD
STREET ADDRESS 234 VISTA DEL MONTE
CITY-ST-ZIP LOS GATOS, CA 95032

TITLE D
NAME HOPPER, MAX
STREET ADDRESS 6320 LBJ FREEWAY, SUITE 220
CITY-ST-ZIP DALLAS, TX 75240

TITLE D
NAME ROTHROCK, RAY
STREET ADDRESS 2494 SAND HILL ROAD
CITY-ST-ZIP MENLO PARK, CA 94025

See a complete
list of Board
of Directors
attached.

500109717245
09/20/07--01058--022 **\$150.00

DO NOT WRITE
IN THIS SPACE

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:

Angel P. Doll

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

17 September 2007 (650) 319-9000

Date

Daytime Phone #

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PGP Corporation
3460 West Bayshore
Palo Alto, CA 94303

Officers

Phillip M. Dunkelberger
President and Chief Executive Officer

Alexander P. Doll
Chief Financial Officer
VP of Business Development and Secretary

Address

PGP Corporation
3460 W. Bayshore
Palo Alto, CA 94303

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3460 W. Bayshore
Palo Alto, CA 94303

Board of Directors

Phillip M. Dunkelberger

PGP Corporation
3460 W. Bayshore
Palo Alto, CA 94303

Alexander P. Doll

PGP Corporation
3460 W. Bayshore
Palo Alto, CA 94303

Max D. Hopper (Chairman)

Max D. Hopper Associates
6320 LBJ Freeway, Suite 200
Dallas, TX 75240

Carlton G. Amdahl

BOD

DCM
2420 Sand Hill Road, Suite 200
Menlo Park, CA 94025

Howard A. Bain III

BOD

PGP Corporation
3460 W. Bayshore
Palo Alto, CA 94303

Terence J. Garnett

BOD

Garnett & Helfrich Capital
2460 Sand Hill Road
Menlo Park, CA 94025

Ray Rothrock

BOD

Venrock Associates
2494 Sand Hill Road, Suite 200
Menlo Park, CA 94025

André Turrene

BOD

D.E. Shaw & Associates
20400 Stevens Creek Blvd, Suite 850
Cupertino, CA 95014