

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005462

Entity Name: FORTERRA SYSTEMS, INC.

FILED  
Apr 15, 2008  
Secretary of State

## Current Principal Place of Business:

1855 SOUTH GRANT STREET  
3RD FLOOR  
SAN MATEO, CA 94402

## Current Mailing Address:

1855 SOUTH GRANT STREET  
3RD FLOOR  
SAN MATEO, CA 94402

## New Principal Place of Business:

2207 BRIDGEPOINTE PARKWAY  
SUITE 200  
SAN MATEO, CA 94404

## New Mailing Address:

2207 BRIDGEPOINTE PARKWAY  
SUITE 200  
SAN MATEO, CA 94404

FEI Number: 77-0480731

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: TCFO ( ) Delete  
Name: ROLSTON, DAVID  
Address: 1855 SOUTH GRANT STREET - 3RD FLOOR  
City-St-Zip: SAN MATEO, CA 94402

Title: D ( ) Delete  
Name: BLOCH, ALLON  
Address: 1855 SOUTH GRANT STREET - 3RD FLOOR  
City-St-Zip: SAN MATEO, CA 94402

Title: PD ( ) Delete  
Name: GEHORSAM, ROBERT  
Address: 1855 SOUTH GRANT STREET - 3RD FLOOR  
City-St-Zip: SAN MATEO, CA 94402

Title: S ( ) Delete  
Name: WENMAN, JOHN  
Address: 1855 SOUTH GRANT STREET - 3RD FLOOR  
City-St-Zip: SAN MATEO, CA 94402

Title: D ( ) Delete  
Name: WEISS, HARVEY  
Address: 1855 SOUTH GRANT STREET - 3RD FLOOR  
City-St-Zip: SAN MATEO, CA 94402

Title: D ( ) Delete  
Name: WILSON, MICHAEL  
Address: 1855 SOUTH GRANT STREET - 3RD FLOOR  
City-St-Zip: SAN MATEO, CA 94402

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TCFO (X) Change ( ) Addition  
Name: ROLSTON, DAVID  
Address: 2207 BRIDGEPOINTE PARKWAY SUITE #200  
City-St-Zip: SAN MATEO, CA 94404

Title: D (X) Change ( ) Addition  
Name: BLOCH, ALLON  
Address: 2207 BRIDGEPOINTE PARKWAY SUITE #200  
City-St-Zip: SAN MATEO, CA 94404

Title: PD (X) Change ( ) Addition  
Name: GEHORSAM, ROBERT  
Address: 2207 BRIDGEPOINTE PARKWAY SUITE #200  
City-St-Zip: SAN MATEO, CA 94404

Title: O (X) Change ( ) Addition  
Name: MACEDONIA, MICHAEL  
Address: 2207 BRIDGEPOINTE PARKWAY SUITE #200  
City-St-Zip: SAN MATEO, CA 94404

Title: D (X) Change ( ) Addition  
Name: WEISS, HARVEY  
Address: 2207 BRIDGEPOINTE PARKWAY SUITE #200  
City-St-Zip: SAN MATEO, CA 94404

Title: D (X) Change ( ) Addition  
Name: WILSON, MICHAEL  
Address: 2207 BRIDGEPOINTE PARKWAY SUITE #200  
City-St-Zip: SAN MATEO, CA 94404

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIM ANDERSON

CTLR

04/15/2008

Electronic Signature of Signing Officer or Director

Date