

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003033

Entity Name: ARCHIMEDES INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

201 MISSION STREET, 29TH FLOOR
SAN FRANCISCO, CA 94105

New Principal Place of Business:

ONE KAISER PLAZA
OAKLAND, CA 94612

Current Mailing Address:

872 S. DELAWARE AVENUE
TAMPA, FL 33606

New Mailing Address:

ONE KAISER PLAZA
OAKLAND, CA 94612

FEI Number: 20-3774729

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 32301 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: C () Delete
Name: CRANE, ROBERT M
Address: ONE KAISER PLAZA
City-St-Zip: OAKLAND, CA 94612

Title: D () Delete
Name: WEISSBERG, JED MD
Address: ONE KAISER PLAZA
City-St-Zip: OAKLAND, CA 94612

Title: D () Delete
Name: GRABER, WILLIAM
Address: 145 LAS VEGAS ROAD
City-St-Zip: ORINDA, CA 94563

Title: P () Delete
Name: BEASLEY, JOHN F
Address: 201 MISSION STREET, 29TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S () Delete
Name: PURKISS, LINDA
Address: ONE KAISER PLAZA
City-St-Zip: OAKLAND, CA 94612

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRD (X) Change () Addition
Name: CRANE, ROBERT M
Address: ONE KAISER PLAZA
City-St-Zip: OAKLAND, CA 94612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRABER, WILLIAM R
Address: ONE KAISER PLAZA
City-St-Zip: OAKLAND, CA 94612

Title: PCFO (X) Change () Addition
Name: BEASLEY, JOHN
Address: ONE KAISER PLAZA
City-St-Zip: OAKLAND, CA 94612

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: BEASLEY, JOHN
Address: ONE KAISER PLAZA
City-St-Zip: OAKLAND, CA 94612

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: LINDA PURKISS

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date