

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Brenda B. Northing
Secretary of State
DIVISION OF CORPORATE CNS

DOCUMENT # F93000001636

WIND RIVER SYSTEMS, INC.

Principal Place of Business

1010 ATLANTIC AVENUE
ALAMEDA CA 94501

Mailing Address

NINA LAU-BRANSON
1010 ATLANTIC AVE
ALAMEDA CA 94501

FILED
May 06 1997 8:00am
Secretary of State

2. Principal Place of Business

21. State and County

22. City & State

23. Country

24. Country

25. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

3. Date incorporated or chartered

04/02/1993

3a. Date of last filing

06/25/96

4. FEI Number

94-2873391

Applied Fee

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for franchise tax under s. 199.037,
Florida Statutes

☒ Yes ☐ No

8. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYS, INC.
1204 HAYS ST. #105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am authorized with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE	ZIP	DELETE
PD ABELMANN, RONALD A	1010 ATLANTIC AVE	ALAMEDA CA		☐
D PRATT, DAVID	1010 ATLANTIC AVE	ALAMEDA CA		☐
VSD WILNER, DAVID N	1010 ATLANTIC AVE	ALAMEDA CA		☐
T GIRATA, JOSEPH	1010 ATLANTIC AVE	ALAMEDA CA		☒
CD FIDDLER, JERRY L	1010 ATLANTIC AVE	ALAMEDA CA		☐
D ELMORE, WILLIAM B	4 ORINDA WAY, BLDG. D., #158	ORINDA CA	94563	☐

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY & STATE	ZIP	DELETE	ADD
S RICHARD W. KRABER	1010 ATLANTIC AVE	ALAMEDA CA		☐	☒

600002179246
-05/15/97--01008--005
***165.00

SIGNATURE:

RICHARD W. KRABER

5-1-97

(510) 748-4100