

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90010 007 ***550.00

DOCUMENT # F93000001636

1. Corporation Name

WIND RIVER SYSTEMS, INC.

Principal Place of Business
1010 ATLANTIC AVENUE
ALAMEDA CA 94501

Mailing Address
1010 ATLANTIC AVENUE
ALAMEDA CA 94501

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1993

4. FEI Number
94-2873391

Applied For
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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 500 WIND RIVER WAY

2a. Mailing Address

26 500 WIND RIVER WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 ALAMEDA, CA 94501

City & State

28 ALAMEDA, CA 94501

Zip

Country

24 ALAMEDA

Zip

Country

30 ALAMEDA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 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

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME ABELMANN, RONALD A
STREET ADDRESS 1010 ATLANTIC AVE
CITY-ST-ZIP ALAMEDA CA

TITLE D ☐ DELETE

NAME PRATT, DAVID
STREET ADDRESS 1010 ATLANTIC AVE
CITY-ST-ZIP ALAMEDA CA

TITLE VSD ☐ DELETE

NAME WILNER, DAVID N
STREET ADDRESS 1010 ATLANTIC AVE
CITY-ST-ZIP ALAMEDA CA 94501

TITLE S ☐ DELETE

NAME KRABER, RICHARD
STREET ADDRESS 1010 ATLANTIC AVE
CITY-ST-ZIP ALAMEDA CA

TITLE CD ☐ DELETE

NAME FIDDLER, JERRY L
STREET ADDRESS 1010 ATLANTIC AVE
CITY-ST-ZIP ALAMEDA CA 94501

TITLE D ☐ DELETE

NAME ELMORE, WILLIAM B
STREET ADDRESS 4 ORINDA WAY, BLDG. D., #158
CITY-ST-ZIP ORINDA CA 94563

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 500 WIND RIVER WAY
1.4 CITY-ST-ZIP ALAMEDA, CA 94501

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 500 WIND RIVER WAY
2.4 CITY-ST-ZIP ALAMEDA, CA 94501

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 500 WIND RIVER WAY
3.4 CITY-ST-ZIP ALAMEDA, CA 94501

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 500 WIND RIVERWAY
4.4 CITY-ST-ZIP ALAMEDA, CA 94501

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 500 WIND RIVER WAY
5.4 CITY-ST-ZIP ALAMEDA, CA 94501

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard W. Kraber

Richard W. Kraber

4/30/99

510/748-4100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)