

**2002 UNIFORM BUSINESS REPORT (UBR)****FILED**  
**Sep 10, 2002 8:00 am**  
**Secretary of State**

09-10-2002 90229 012 \*\*\*550.00

**DOCUMENT # F93000001636****1. Entity Name**  
**WIND RIVER SYSTEMS, INC.****Principal Place of Business****500 WIND RIVER WAY**  
**ALAMEDA CA 94501**  
**US****Mailing Address****500 WIND RIVER WAY**  
**ALAMEDA CA 94501**  
**US****2. Principal Place of Business****3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

**4. FEI Number****94-2873391**

Applied For

Not Applicable

Zip

Country

Zip

Country

**5. Certificate of Status Desired** ☐**\$8.75 Additional**  
**Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****THE PRENTICE-HALL CORPORATION SYSTEM INC.**  
**1201 HAYS STREET**  
**SUITE 105**  
**TALLAHASSEE FL 32301**

Name

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

City

**FL**

Zip Code

**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

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.**  
(See criteria on back) ☐**FILE NOW!!! FEE IS \$550.00**  
**After September 13, 2002 Fee will be \$750.00**  
**Make Check Payable to Department of State****10. Election Campaign Financing**  
Trust Fund Contribution. ☐**\$5.00 May Be**  
**Added to Fees****11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11****TITLE** **D** ☒ Delete  
**NAME** **ABELMANN, RONALD A**  
**STREET ADDRESS** **500 WIND RIVERWAY**  
**CITY-ST-ZIP** **ALAMEDA CA 94501****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS** **SEE ATTACHED SHEET**  
**CITY-ST-ZIP****TITLE** **D** ☒ Delete  
**NAME** **PRATT, DAVID**  
**STREET ADDRESS** **500 WIND RIVER WAY**  
**CITY-ST-ZIP** **ALAMEDA CA 94501****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **VSD** ☒ Delete  
**NAME** **WILNER, DAVID N**  
**STREET ADDRESS** **500 WIND RIVER WAY**  
**CITY-ST-ZIP** **ALAMEDA CA 94501****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **S** ☒ Delete  
**NAME** **KRABER, RICHARD**  
**STREET ADDRESS** **500 WIND RIVERWAY**  
**CITY-ST-ZIP** **ALAMEDA CA 94501****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **CD** ☐ Delete  
**NAME** **FIDDLER, JERRY L**  
**STREET ADDRESS** **500 WIND RIVER WAY**  
**CITY-ST-ZIP** **ALAMEDA CA 94501****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****TITLE** **D** ☐ Delete  
**NAME** **ELMORE, WILLIAM B**  
**STREET ADDRESS** **500 WIND RIVERWAY**  
**CITY-ST-ZIP** **ORINDA CA 94563****TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP****13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.****SIGNATURE:** *Maria Ann Stark* **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**8/23/02 (510) 749-2769**

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

929038

ATTACHMENT TO:

# F93000001636

**2002 UNIFORM BUSINESS REPORT (UBR)**

**For: Wind River Systems, Inc.**

**12. Additions/Changes to officers and directors in 11:**

Title Name Street Address City-St-Zip	P/D St. Dennis, Thomas 500 Wind River Way Alameda, CA 94501	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	T/S Zellner, Michael W. 500 Wind River Way Alameda, CA 94501	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	V Stark, Marla A. 500 Wind River Way Alameda, CA 94501	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	D Gupta, Narendra K. 500 Wind River Way Alameda, CA 94501	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	D Inman, Grant M. 500 Wind River Way Alameda, CA 94501	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	D Bolger, John C. 500 Wind River Way Alameda, CA 94501	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	D Bagley, James W. 500 Wind River Way Alameda, CA 94501	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
Title Name Street Address City-St-Zip	D Elmore, William B. 500 Wind River Way Alameda, CA 94501	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition