

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F93000001636

FILED
May 07, 2003
Secretary of State

Entity Name: WIND RIVER SYSTEMS, INC.

Current Principal Place of Business:

500 WIND RIVER WAY
ALAMEDA, CA 94501 US

New Principal Place of Business:

Current Mailing Address:

500 WIND RIVER WAY
ALAMEDA, CA 94501 US

New Mailing Address:

FEI Number: 94-2873391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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: PD () Delete
Name: ST. DENNIS, THOMAS
Address: 500 WIND RIVERWAY
City-St-Zip: ALAMEDA, CA 94501

Title: TS () Delete
Name: ZELLNER, MICHAEL W
Address: 500 WIND RIVER WAY
City-St-Zip: ALAMEDA, CA 94501

Title: V () Delete
Name: STARK, MARIA A
Address: 500 WIND RIVER WAY
City-St-Zip: ALAMEDA, CA 94501

Title: D () Delete
Name: GUPTA, NARENDRA K
Address: 500 WIND RIVERWAY
City-St-Zip: ALAMEDA, CA 94501

Title: CD () Delete
Name: FIDDLER, JERRY L
Address: 500 WIND RIVER WAY
City-St-Zip: ALAMEDA, CA 94501

Title: D () Delete
Name: ELMORE, WILLIAM B
Address: 500 WIND RIVERWAY
City-St-Zip: ALAMEDA, CA 94501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ST. DENNIS, THOMAS
Address: 500 WIND RIVER WAY
City-St-Zip: ALAMEDA, CA 94501

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

Title: V (X) Change () Addition
Name: STARK, MARLA A
Address: 500 WIND RIVER WAY
City-St-Zip: ALAMEDA, CA 94501

Title: D (X) Change () Addition
Name: GUPTA, NARENDRA K
Address: 500 WIND RIVER WAY
City-St-Zip: ALAMEDA, CA 94501

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

Title: D (X) Change () Addition
Name: ELMORE, WILLIAM B
Address: 500 WIND RIVER WAY
City-St-Zip: ALAMEDA, CA 94501

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MARLA ANN STARK

V

05/07/2003

Electronic Signature of Signing Officer or Director

Date

JAMES W. BAGLEY, DIRECTOR
500 WIND RIVER WAY
ALAMEDA, CA 94501

JOHN C. BOLGER, DIRECTOR
500 WIND RIVER WAY
ALAMEDA, CA 94501

GRANT N. INMAN, DIRECTOR
500 WIND RIVER WAY
ALAMEDA, CA 94501