

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000005144 (0)

1. Corporation Name

DIGITAL SYSTEMS INTERNATIONAL OF WASHINGTON, INC

Principal Place of Business

**6484 185TH AVE. NE
REDMOND WA 98052**

Mailing Address

**6484 185TH AVE. NE
REDMOND WA 98052**

**APPROVED
AND
FILED**

95 APR 26 PM 1:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		10/04/1994	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		91-1273645	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28		☐	
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30	☐	
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes	
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				☐ Yes ☒ No	
				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
83		84 City		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	DARLAND, MICHAEL L	1.2 NAME	
STREET ADDRESS	6484 185TH AVE NE	1.3 STREET ADDRESS	
CITY- ST- ZIP	REDMOND WA 98052	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	ALBERG, TOM A	2.2 NAME	
STREET ADDRESS	5295 CARILLON POINT	2.3 STREET ADDRESS	
CITY- ST- ZIP	KIRKLAND WA 98033	2.4 CITY- ST- ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	GREENSHIELDS, ANDREW J	3.2 NAME	
STREET ADDRESS	7300 METRO BLVD., STE. 585	3.3 STREET ADDRESS	
CITY- ST- ZIP	MINNEAPOLIS MN 55439	3.4 CITY- ST- ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	GILLISS, HARVEY N	4.2 NAME	
STREET ADDRESS	13608 NE 38TH PL.	4.3 STREET ADDRESS	
CITY- ST- ZIP	BELLEVUE WA 98005	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	MEAGHER, CYNTHIA S	5.2 NAME	
STREET ADDRESS	1420 FIFTH AVE., STE. 3000	5.3 STREET ADDRESS	
CITY- ST- ZIP	SEATTLE WA 98101	5.4 CITY- ST- ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	GILDER, GEORGE	6.2 NAME	
STREET ADDRESS	MAIN ROAD	6.3 STREET ADDRESS	
CITY- ST- ZIP	TYRINGHAM MA 01264	6.4 CITY- ST- ZIP	

14. I do hereby certify that the information supplied by this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 my appointment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

VP- Controller

4/21/95

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Attachment to Florida Corporation Annual Report 1995

Digital Systems International, Inc.
List of Officers

Name	Title
Patrick S. Howard 5606 I Lakeview Drive NE Kirkland, WA 98033	President and Chief Executive Officer
Richard L. Anderson 17751 NE 90TH #D125 Redmond, WA 98052	VP, Controller
Thomas R. Clark 16506 NE 132nd Street Redmond, WA 98052	Sr. VP, Products and Operations
John J. Flavio 905 259th Court NE Redmond, WA 98053	Sr. VP, Finance/Admin, Corporate Secretary, Treasurer
Edward M. Pasatiempo 1724 Victoria Avenue SW Seattle, WA 98126	VP, Worldwide Sales
Wm. Bradford Weller 4826 NE 70th Street Seattle, WA 98115	Assistant Secretary and General Counsel
Edmund D. Wilsbach 18415 NE 139th Street Woodinville, WA 98072	VP, Marketing and Business Development

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Attachment to Florida Corporation Annual Report 1995

Digital Systems International, Inc.
List of Directors Not Listed on Preprinted Form

<u>Name</u>	<u>Term Expires</u>
Patrick S. Howard Digital Systems International, Inc. 6464 185th Ave NE Redmond, WA 98052	April 1995
David L. Ladd Octel Communications Company 1001 Murphy Ranch Road Milpitas, CA 95035	April 1995