

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F94000005144 (0)

1. Corporation Name

DIGITAL SYSTEMS INTERNATIONAL OF WASHINGTON, INC

Principal Place of Business

6464 185TH AVE. NE
REDMOND WA 98052

Mailing Address

6464 185TH AVE. NE
REDMOND WA 98052



3. Date Incorporated or Qualified
10/04/1994

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
DARLAND, MICHAEL L
6464 185TH AVE NE
REDMOND WA 98052

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
ALBERG, TOM A
5295 CARILLON POINT
KIRKLAND WA 98033

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
GREENSHIELDS, ANDREW J
7300 METRO BLVD., STE. 585
MINNEAPOLIS MN 55439

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
GILLISS, HARVEY N
13608 NE 36TH PL.
BELLEVUE WA 98005

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
D
MEAGHER, CYNTHIA S
1420 FIFTH AVE., STE. 3000
SEATTLE WA 98101

2.1 TITLE ☒ Change ☐ Addition

TITLE ☒ DELETE

NAME
D
GILDER, GEORGE
MAIN ROAD
TYRINGHAM MA 01264

2.2 NAME ☒ Change ☐ Addition

TITLE ☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(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 thereof, and am 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 as an attachment with my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

204/801-7544
Daytime Phone #

CR2E034 (12/95)



Digital Systems International, Inc.
List of Directors

<u>Name</u>	<u>Term Expires</u>
Michael L. Darland Digital Systems International, Inc. 6464 185th Ave NE Redmond, WA 98052	May, 1997
Patrick S. Howard Digital Systems International, Inc. 6464 185th Ave NE Redmond, WA 98052	April, 1998
Tom A. Alberg LIN Broadcasting Corporation 5295 Carillon Point Kirkland, WA 98033	May, 1998
Harvey N. Gillis Advanced Technology Labs 22100 Bothell-Everett Highway Bothell, WA 98021	May, 1996
Andrew J. Greenshields Pathfinder Venture Capital Funds 7300 Metro Blvd. Suite 585 Minneapolis, MN 55439	May, 1998
David L. Ladd Octel Communications Company 1001 Murphy Ranch Road Milpitas, CA 95035	April, 1996
Robert S. Leventhal Digital Systems International, Inc. 6464 185th Ave NE Redmond, WA 98052	October, 1996
Cynthia Stroum 1420 Fifth Avenue, Suite 3000 Seattle, WA 98101	May, 1997



Digital Systems International, Inc.
List of Officers

Name

Patrick S. Howard
Digital Systems International, Inc.
6464 - 185th Ave NE
Redmond, WA 98052

Richard L. Anderson
Digital Systems International, Inc.
6464 - 185th Ave NE
Redmond, WA 98052

Thomas R. Clark
Digital Systems International, Inc.
6464 - 185th Ave NE
Redmond, WA 98052

John J. Flavio
Digital Systems International, Inc.
6464 - 185th Ave NE
Redmond, WA 98052

Charles A. Little
Digital Systems International, Inc.
6464 - 185th Ave NE
Redmond, WA 98052

Jack P. Praino
Digital Systems International, Inc.
6464 - 185th Ave NE
Redmond, WA 98052

Wm. Bradford Weller
Digital Systems International, Inc.
6464 - 185th Ave NE
Redmond, WA 98052

Joesph P. White
Digital Systems International, Inc.
6464 - 185th Ave NE
Redmond, WA 98052

Edmund D. Wilsbach
Digital Systems International, Inc.
6464 - 185th Ave NE
Redmond, WA 98052

Title

President and Chief Executive Officer
Chairman of the Board

VP, Controller

Sr. VP, Products and Operations

Sr. VP, Finance/Admin,
Corporate Secretary,
Treasurer

VP, Call Center Products

VP, No. American Distribution

Assistant Secretary and General Counsel

VP, Product Marketing

Sr. VP, Sales and Professional Services