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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400005308 (1)

ALD COMMUNICATIONS, INC.

1660 S. AMPHLETT BLVD., #330 1660 S. AMPHLETT BLVD., #330 SAN MATEO CA 94402 SAN MATEO CA 94402-2509 3a. Date of Last Report 3. Date Incorporated or Qualified 10/12/1994 05/10/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 425 S. WOODS MILL RD. 94-3129848 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired WITE 300 Fee Required 22 City & State, City & State \$5.00 May Be 6. Election Campaign Financing TOWN & Trust Fund Contribution Added to Fees 23 Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 63017-3441 30 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) R2 TALLAHASSEE FL 32301-2525 83 City R4 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 96/6) 13. Addition DELETE 1.1 TITLE Change TITLE PARSIDENT KLAPPER, LEON 1.2 NAME YOUND, DONALD C. 900 MURPHY DR. 1.3 STREET ADORESS 7 MILLOWINGER DE STREET ADDRESS SAN MATEO CA 94402 CITY-ST-ZIP 1.4 CITY - ST - ZIP SOUTH BARRINGTON, IL. 60010 DELETE Addition ☐ Change 2.1 TITLE TITLE ALLEN, JAMES C. BERGEVIN, ANNETTE NAME **2.2 NAME** 16636 CAULKS RIOVE 316 WAVERLEY STREET ADDRESS 2.3 STREET ADDRESS PALO ALTO CA 94301 CITY-ST-ZIP 2.4 CITY-ST-ZIP CHESTERPIELD, MO 63005 DELETE EXEC. V.P. CORP. DEVELOPMENT SHAPLEIGH, JOHN C. Addition 3.1 TITLE COO TITLE STURTEVANT, JIM 32 NAME NAME 440 S. PRICE RO. 1815 OAK KNOLL RD. 3.3 STREET ADDRESS STREET ADDRESS **BELMONT CA 94002** 3.4. CiTY+ST-ZIP CITY - ST - ZIP St. LOWS, MO 63124 DELETE EXEC. V.P. GFO SOLUMAN, DAUID Change Addition CEO 4.1 TITLE TITLE HERMAN, EDWARD 4 2 NAME NAME 24/ FOX CHAPEL LN. 351 FRANKLIN ST. STREET ADDRESS 4.3 STREET ADDRESS SAN MATEO CA 94402 CHESTERPIPLD, NO 63005 4.4 CITY-ST-ZIP CITY - ST - 7IP

14. I do horeby 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 truetge empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted 70 or an attachnyoil with an address.

51 TITLE

5.2 NAME

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

SIGNATURE:

VP.

AGUILAR, LUIS

514 MIDDLESEX

BELMONT CA 94002

THUE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY - ST - ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

1-31-97

V.P., & Copyrisolità

PERKINS, DENNU 1125 WOODEHRSE IN.

V.P., & TREASURER GLASON, MICHERL E.

645 ANDREWED LA.

CHESTERPIELD, NO 63017

(314) 878 -1616

Change

Change

Addition

Addition

FILED

Feb 06 1997 8:00am

Secretary of State