2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 22, 2000 8:00 am Secretary of State DOCUMENT # **F950000001**55 COMPAQ COMPUTER CORPORATION 03-22-2000 90023 031 ***150.00 Principal Place of Business Mailing Address COMPAQ COMPUTER CORP., MS110701 20555 SH 249 HOUSTON TX 77070 20555 SH 249 D00473211 HOUSTON TX 77070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City'& State Applied For 76-0011617 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back), . Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete TITLE DOYLE, FRANK P NAME NAME STREET ADDRESS 20555 SH 249 STREET ADDRESS City-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77070** COBD Delete ☐ Change ☐ Addition TITLE TITLE ROSEN, BENJAMIN K NAME NAME STREET ADDRESS STREET ADDRESS 20555 SH 249 CITY-ST-7IP CITY-ST-7IP **HOUSTON TX 77070** TITLE ☐ Delete TITLE Change ☐ Addition CRAVEN, JUDITH L NAME NAME -- -STREET ADDRESS STREET ADDRESS 20555 SH 249 CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77070** TITLE ☐ Delete TITLE Change ☐ Addition **BABBIO, LAWERENCE T** NAME NAME STREET ADDRESS STREET ADDRESS 20555 SH 249 CITY-ST-7IP CITY-ST-7IP **HOUSTON TX 77070** ☐ Delete TITLE Change ☐ Addition LARSON, PETER N NAME NAME STREET ADDRESS 20555 SH 249 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77070** D ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME LAY, KENNETH L NAME STREET ADDRESS 20555 SH 249 STREET ADDRESS CITY-ST-ZIP **HOUSTON TX 77070** 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 repeiver 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 attashment with an address, with all other kerempowered.

Date

Daytime Phone #