

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2002 8:00 am
Secretary of State

07-30-2002 90378 020 ***550.00

DOCUMENT # F95000000155

1. Entity Name

COMPAQ COMPUTER CORPORATION

Principal Place of Business

**20555 SH 249
 HOUSTON TX 77070**

Mailing Address

**COMPAQ COMPUTER CORP.. MS40701
 20555 SH 249 120604
 HOUSTON TX 77070
 US**

2. Principal Place of Business

HOUSTON

3. Mailing Address

Suite, Apt. #, etc.

20555 SH 249

City & State

HOUSTON, TX

Zip

77070

Country

Country

4. FEI Number **76-0011617**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 13, 2002 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	CRAVEN, JUDITH L	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	BABBIO, LAWRENCE T	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LARSON, PETER N	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LAY, KENNETH L	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON TX 77070	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERT P. WAYMAN	
STREET ADDRESS	3000 HANOVER ST.	
CITY-ST-ZIP	PALO ALTO, CA 94304	
TITLE	VP, SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ANN O. BASKINS	
STREET ADDRESS	3000 HANOVER ST.	
CITY-ST-ZIP	PALO ALTO, CA 94304	
TITLE	TREASURER, ASST. SEC.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CHARLES N. CHARNAS	
STREET ADDRESS	3000 HANOVER ST.	
CITY-ST-ZIP	PALO ALTO, CA 94304	
TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STEVEN WEISBERGER	
STREET ADDRESS	20555 SH 249	
CITY-ST-ZIP	HOUSTON, TX 77070	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 receiver 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 attachment with an address, with all other like empowered.

SIGNATURE: *Steven Weisberger*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN WEISBERGER 7/23/02 (281) 370-0670

CR2E034 (4/02)