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FILED
May 26 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997 1998

DOCUMENT # F96000000995 (8)

1. Corporation Name
BELL MICROPRODUCTS, INC.

Principal Place of Business

1941 RINGWOOD AVE.
SAN JOSE CA 95131

Mailing Address

1941 RINGWOOD AVE.
SAN JOSE CA 95131-1721

3. Date Incorporated or Qualified

02/27/1996

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

94-3057566

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

8. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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

TITLE PDC ☐ DELETE

NAME BELL, W D
STREET ADDRESS 1941 RINGWOOD AVE.
CITY-ST-ZIP SAN JOSE CA 95131

TITLE V ☐ DELETE

NAME STURGEN, BOB
STREET ADDRESS 1941 RINGWOOD AVE.
CITY-ST-ZIP SAN JOSE CA 95131

TITLE ST ☒ DELETE

NAME CANESSA, REMO
STREET ADDRESS 1941 RINGWOOD AVE.
CITY-ST-ZIP SAN JOSE CA 95131

TITLE D ☐ DELETE

NAME PENISTEN, GLENN E
STREET ADDRESS 2200 SAND HILL RD., #250
CITY-ST-ZIP MENLO PARK CA 94025

TITLE D ☐ DELETE

NAME CAMPBELL, GORDON
STREET ADDRESS 3050 ZANKER RD.
CITY-ST-ZIP SAN JOSE CA 95134

TITLE D ☒ DELETE

NAME BEEDLE, JOHN H
STREET ADDRESS 7148 E. HELM AVE.
CITY-ST-ZIP SCOTTSDALE AZ 85252

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CFO + Secretary ☐ Change ☒ Addition

1.2 NAME JAFFE, BRUCE
1.3 STREET ADDRESS 1941 RINGWOOD
1.4 CITY-ST-ZIP SAN JOSE, CA 95131

2.1 TITLE DIRECTOR ☐ Change ☒ Addition

2.2 NAME OUSLEY, JAMES
2.3 STREET ADDRESS 1941 RINGWOOD
2.4 CITY-ST-ZIP SAN JOSE, CA 95131

3.1 TITLE DIRECTOR ☐ Change ☒ Addition

3.2 NAME GELBACH, EDWARD
3.3 STREET ADDRESS 24845 Summerhill Road
3.4 CITY-ST-ZIP LOS ALTOS, CA 94022

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME 800002536578
6.3 STREET ADDRESS -05/27/98--01046--021
6.4 CITY-ST-ZIP ***150.00

14. I do 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 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 I am an attachment with an address.

CFR2034 (9/96)