2001 UNIFORM BUSINESS REPORT (UBR)

May 16, 2001 8:00 am Secretary of State DOCUMENT # F9600000995 05-16-2001 90179 002 ***150.00 BELL MICROPRODUCTS, INC. Principal Place of Business Mailing Address 1941 RINGWOOD AVE. 1941 RINGWOOD AVE. 80056949 SAN JOSE CA 95131 SAN JOSE CA 95131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3057566 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PDC ☐ Addition TITLE TITLE Delete BELL, W D NAME NAME 1941 RINGWOOD AVE. STREET ADDRESS STREET ADDRESS SAN JOSE CA 95131 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STURGEN, BOB NAME NAME 1941 RINGWOOD AVE. STREET ADDRESS STREET ADDRESS SAN JOSE CA 95131 CITY-ST-ZIP CITY-ST-ZIP CFO TITLE Delete TITLE ☐ Change ☐ Addition CANESSA, REMO E NAME NAME 1941 RINGWOOD AVE. STREET ADDRESS STREET ADDRESS SAN JOSE CA 95131 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition PENISTEN, GLENN E NAME NAME 2200 SAND HILL RD., #250 STREET ADDRESS STREET ADDRESS MENLO PARK CA 94025 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE CAMPBELL, GORDON NAME NAME 3050 ZANKER RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JOSE CA 95134 CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE OUSLEY, JAMES NAME NAME STREET ADDRESS 24825 SUMMERHILL ROAD STREET ADDRESS CITY-ST-ZIP LOS ALTOS CA 94022

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

CR2E034 (10/00)