

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000995

FILED  
May 02, 2008  
Secretary of State

Entity Name: BELL MICROPRODUCTS, INC.

## Current Principal Place of Business:

1941 RINGWOOD AVE.  
SAN JOSE, CA 95131

## New Principal Place of Business:

1941 RINGWOOD AVENUE  
ATTN: LEGAL DEPT.  
SAN JOSE, CA 95131 US

## Current Mailing Address:

1941 RINGWOOD AVE.  
SAN JOSE, CA 95131

## New Mailing Address:

1941 RINGWOOD AVENUE  
ATTN: LEGAL DEPT.  
SAN JOSE, CA 95131 US

FEI Number: 94-3057566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PDC ( ) Delete  
Name: BELL, W D  
Address: 1941 RINGWOOD AVE.  
City-St-Zip: SAN JOSE, CA 95131

Title: V ( ) Delete  
Name: STURGEN, BOB  
Address: 1941 RINGWOOD AVE.  
City-St-Zip: SAN JOSE, CA 95131

Title: CFO ( ) Delete  
Name: ILLSON, JIM  
Address: 1941 RINGWOOD AVE.  
City-St-Zip: SAN JOSE, CA 95131

Title: D ( ) Delete  
Name: PENISTEN, GLENN E  
Address: 2200 SAND HILL RD., #250  
City-St-Zip: MENLO PARK, CA 94025

Title: D ( ) Delete  
Name: CAMPBELL, GORDON  
Address: 3050 ZANKER RD.  
City-St-Zip: SAN JOSE, CA 95134

Title: D ( ) Delete  
Name: OUSLEY, JAMES  
Address: 24825 SUMMERHILL ROAD  
City-St-Zip: LOS ALTOS, CA 94022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BELL, W D  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: CFO (X) Change ( ) Addition  
Name: MEYER, WILLIAM E  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: SEC (X) Change ( ) Addition  
Name: HUGHES, ANDREW S  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: COO (X) Change ( ) Addition  
Name: ILLSON, JAMES E  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: VP (X) Change ( ) Addition  
Name: STURGEON, ROBERT J  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

Title: VP (X) Change ( ) Addition  
Name: JACQUET, RICHARD J  
Address: 1941 RINGWOOD AVENUE  
City-St-Zip: SAN JOSE, CA 95131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: /S/ANDREW S. HUGHES

SEC

05/02/2008

Electronic Signature of Signing Officer or Director

Date