

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F96000001279**

1. Entity Name

ILLGEN SIMULATION TECHNOLOGIES, INC.

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90003 004 ***550.00

0136193 AT

Principal Place of Business

130 ROBIN HILL ROAD, SUITE 200
GOLETA CA 93117

Mailing Address

130 ROBIN HILL ROAD, SUITE 200
GOLETA CA 93117

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

77-0178186

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

F & L CORP

THE GREENLEAF BUILDING

200 LAURA STREET., 3RD FLOOR

JACKSONVILLE FL 32202-3527

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.

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 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State10. 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
NAME
STREET ADDRESS
CITY-ST-ZIPCP
ILLGEN, JOHN D
130 ROBIN HILL ROAD, SUITE 200
GOLETA CA 93117☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPD
Golomb, Solomon
USC, EE Bldg 504B
Los Angeles, CA 90089☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPD
GANTT, JARVIS
13117 HUMPHREY ST.
AUSTIN TX 78729☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPD
HANISEE, ROBERT
865 S. FIGUEROA ST.
LOS ANGELES CA 90017☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPD
ROBERTS, LARRY
3000 SAND HILL RD., BLDG. ONE, STE. 170
MENLO PARK CA 94025☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIPSV
GLEDHILL, DAVID W.
130 ROBIN HILL ROAD, SUITE 200
GOLETA CA☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP☐ Change ☐ Addition

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

GLEDHILL, VP/SECRETARY

Date

7/20/01 (805) 9642-2333 x211

Daytime Phone #

CR2E034 (5/01)