

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003254

1. Entity Name

ALYSIS TECHNOLOGIES, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90110 045 ***150.00

Principal Place of Business 1900 POWELL STREET, STE 600 EMERYVILLE CA 94608	Mailing Address 1900 POWELL STREET, STE 600 EMERYVILLE CA 94608-1885
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2. Principal Place of Business 1900 Powell St. Suite, Apt. #, etc. Suite 500 City & State Emeryville, CA Zip 94608 Country USA	3. Mailing Address 1900 Powell St. Suite, Apt. #, etc. Suite 500 City & State Emeryville, CA Zip 94608 Country USA
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DO NOT WRITE IN THIS SPACE

4. FEI Number 94-3161772	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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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
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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 _____ (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. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD MORAN, KEVIN 1900 POWELL STREET, STE 600 EMERYVILLE CA 94608 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition see attached list
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS WINKLER, DAVID M 1900 POWELL STREET, STE 600 EMERYVILLE CA <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRESSEL, HENRY 466 LEXINGTON AVENUE NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OLTMAN, JOHN 476 WEST DEMING PLACE CHICAGO IL <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KATZ, RANDY EEDS DEPT, 637 SODA HALL, UC BERKELY BERKELEY CA 94720-1776 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MCGRATH, GERALDINE 1900 POWELL STREET, STE 600 EMERYVILLE CA <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> 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: *Geraldine McGrath* Geraldine McGrath, Asst. Secy 4/28/00, 510/450-7000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

F96000003254

840113

**Alysis Technologies, Inc.
Directors and Officers**

DIRECTORS

John Cook, Jr.
96 Abbott Rd.
Wellesley Hills, MA 02481

Stewart Gross
466 Lexington Avenue
New York, NY 10017-3147

Dr. Randy Katz
75 Folsom Street #1100
San Francisco, CA 94105

Dr. Henry Kressel
466 Lexington Avenue
New York, NY 10017-3147

Timothy F. McCarthy
AdvisorTech
333 Bush Street, Suite 1610
San Francisco, CA 94104-2831

Kevin D. Moran, Chairman
1900 Powell St., Ste. 500
Emeryville, CA 94608-1840

John Oltman
P. O. Box 8069
Avon, CO 81620

OFFICERS

Kevin D. Moran
President & Chief Executive Officer
1900 Powell St., Ste. 500
Emeryville, CA 94608-1840

David R. Bankhead
Vice President, Chief Financial Officer, Secretary, Treasurer
1900 Powell St., Ste. 500
Emeryville, CA 94608-1840

Geraldine McGrath
Vice President, General Counsel, Asst. Secretary
1900 Powell St., Ste. 500
Emeryville, CA 94608-1840