2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # F9600003254 ALYSIS TECHNOLOGIES, INC. 01-31-2001 90320 034 ***150.00 Principal Place of Business Mailing Address 1900 POWELL STREET 1900 POWELL STREET STE 500 STE 500 **EMERYVILLE CA 94608** EMERYVILLE CA 94608 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 94-3161772 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered effice 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) 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MORAN, KEVIN NAME NAME STREET ADDRESS 1900 POWELL STREET, STE 600 STREET ADDRESS CITY-ST-ZIP **EMERYVILLE CA 94608** CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition KRESSEL. HENRY NAME NAME **466 LEXINGTON AVENUE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLTMAN, JOHN NAME NAME 476 WEST DEMING PLACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO IL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition KATZ, RANDY NAME NAME EEDS DEPT, 637 SODA HALL, UC BERKELY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BERKELEY CA 94720-1776 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MCGRATH, GERALDINE NAME STREET ADDRESS 1900 POWELL STREET, STE 600 STREET ADDRESS CITY-ST-ZIP **EMERYVILLE CA** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Date

Daytime Phone #