

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 21 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F96000005071  
1. Corporation Name

~~Integrated Systems, Inc.~~ California  
Integrated Systems, Inc.

Principal Place of Business **California** Mailing Address

201 Moffett Park Drive  
Sunnyvale, CA 94089

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
September 30, 1996

4. FEI Number **94-2658153**  
Applied For ☐ Not Applicable ☐

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

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

NRAI Services, Inc.  
526 E. Park Avenue  
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

Please see attached list

000002534190  
-05/26/98--01001--004  
\*\*\*550.00

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)

Integrated Systems, Inc. dba California Integrated Systems, Inc.

Florida Department of State

1998 Profit Corporation Annual Report

Supplementary Sheet

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<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>			
1.1	TITLE	D, C, S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Gupta, Narendra K.	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA 94089	
1.1	TITLE	D, P, CEO	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	David St. Charles	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA 94089	
1.1	TITLE	CTO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2	NAME	Thompson, Marco	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA 94089	
1.1	TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Gupta, Vinita	
1.3	STREET ADDRESS	252 Humbolt Court	
1.4	CITY - ST - ZIP	Sunnyvale, CA 94089	
1.1	TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Bolger, John C.	
1.3	STREET ADDRESS	96 Sutherland Drive	
1.4	CITY - ST - ZIP	Atherton, CA 94027	
1.1	TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Murphy, Richard C.	
1.3	STREET ADDRESS	7 Daffodil Way	
1.4	CITY - ST - ZIP	San Carlos, CA 94070	
1.1	TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Kailath, Thomas	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA	

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1.1	TITLE	VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Stepner, David E.	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA	
1.1	TITLE	CFO, VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Smith, William C.	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA	
1.1	TITLE	VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Waterman, Janice	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA	
1.1	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2	NAME	Joe Addiego	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA	
1.1	TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2	NAME	Bell, Randy	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA	
1.1	TITLE	VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Karen Auerbach	
1.3	STREET ADDRESS	201 Moffett Park Drive	
1.4	CITY - ST - ZIP	Sunnyvale, CA	

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<b>1.1 TITLE</b>	<b>CTO</b>	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
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<b>1.1 TITLE</b>	<b>D</b>	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
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<b>1.3 STREET ADDRESS</b>	201 Moffett Park Drive		
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1.1	TITLE	VP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2	NAME	Stepner, David E.	
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