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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000005071

1. Corporation Name

CALIFORNIA INTEGRATED SYSTEMS, INC.

Principal Place of Business

201 MOFFETT PARK DRIVE
SUNNYVALE CA 94089

Mailing Address

NRAI SERVICES, INC.
526 E. PARK AVE
TALLAHASSEE FL 32301
US

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

9. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE FL 32301

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's signature required when re-registering)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE DP [] DELETE

NAME ST CHARLES (CEO), DAVID
STREET ADDRESS 201 MOFFETT PARK DRIVE
CITY-ST-ZIP SUNNYVALE CA 94089

TITLE DCS [] DELETE

NAME GUPTA, NARENDRA K
STREET ADDRESS 201 MOFFETT PARK DRIVE
CITY-ST-ZIP SUNNYVALE CA 94089

TITLE D [] DELETE

NAME BOLGER, JOHN C
STREET ADDRESS 96 SUTHERLAND DRIVE
CITY-ST-ZIP ATHERTON CA 94027

TITLE D [] DELETE

NAME GUPTA, VINITA
STREET ADDRESS 252 HUMBOLT COURT
CITY-ST-ZIP SUNNYVALE CA 94089

TITLE V [X] DELETE

NAME BELL, RANDY
STREET ADDRESS 201 MOFFETT PARK DRIVE
CITY-ST-ZIP SUNNYVALE CA 94089

TITLE V [X] DELETE

NAME KAREN AUERBACH
STREET ADDRESS 201 MOFFETT PARK DRIVE
CITY-ST-ZIP SUNNYVALE CA 94089

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

DP CEO

BOESENBERG, CHARLES M.

201 MOFFETT PARK DRIVE
SUNNYVALE, CA 94089

[X] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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, with all other like empowered

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Charles M. Boesenberg

2/24/99

(408) 542-1500

CR2E034 (11/98)

0049967

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

**Florida Department of State
1999 Profit Corporation Annual Report
Supplementary Sheet**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				
1.1 TITLE	CTO	<input type="checkbox"/>	Change	<input type="checkbox"/>
1.2 NAME	Thompson, Marco	<input type="checkbox"/>	Addition	
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"/>
1.2 NAME	Brochu, Michael A.	<input type="checkbox"/>	Addition	
1.3 STREET ADDRESS	1601 Fifth Avenue, Suite 1900			
1.4 CITY - ST - ZIP	Seattle, WA 98101			
1.1 TITLE	D	<input type="checkbox"/>	Change	<input type="checkbox"/>
1.2 NAME	Murphy, Richard C.	<input type="checkbox"/>	Addition	
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"/>
1.2 NAME	Kailath, Thomas	<input type="checkbox"/>	Addition	
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"/>
1.2 NAME	Stepner, David E.	<input type="checkbox"/>	Addition	
1.3 STREET ADDRESS	201 Moffett Park Drive			
1.4 CITY - ST - ZIP	Sunnyvale, CA			
1.1 TITLE	CFO, VP	<input type="checkbox"/>	Change	<input type="checkbox"/>
1.2 NAME	Smith, William C.	<input type="checkbox"/>	Addition	
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"/>
1.2 NAME	Waterman, Janice	<input type="checkbox"/>	Addition	
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"/>
1.2 NAME	Addiego, Joe	<input type="checkbox"/>	Addition	
1.3 STREET ADDRESS	201 Moffett Park Drive			
1.4 CITY - ST - ZIP	Sunnyvale, CA			