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Mar 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000005350 (1)

1. Corporation Name

SRI CONSULTING, INC.



Principal Place of Business 333 RAVENSWOOD AVE MENLO PARK CA 94025	Mailing Address 333 RAVENSWOOD AVE MENLO PARK CA 94025-3453
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/15/1996		3a. Date of Last Report	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 94-2876936		Applied For Not Applicable	
22	City & State	27	City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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)

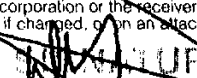
DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	PD	☐ DELETE	1.1 TITLE	V/S	☐ Change	☒ Addition	
NAME	PHIPPS, ALLEN M		1.2 NAME	Robertson, Don J.			
STREET ADDRESS	33 PRADO SECOYA		1.3 STREET ADDRESS	32 Las Vegas			
CITY - ST - ZIP	ATHERTON CA 94027		1.4 CITY - ST - ZIP	Orinda, CA 94563			
TITLE	V	☐ DELETE	2.1 TITLE	V	☐ Change	☒ Addition	
NAME	BLACKFORD, JUDITH L		2.2 NAME	Diotte, William			
STREET ADDRESS	425 KINGSLEY AVE		2.3 STREET ADDRESS	1577 Linden Drive			
CITY - ST - ZIP	PALO ALTO CA 94301		2.4 CITY - ST - ZIP	Boulder, CO 80304			
TITLE	VD	☒ DELETE	3.1 TITLE	V	☐ Change	☒ Addition	
NAME	BLANK, HOWARD		3.2 NAME	Lewis, Michael			
STREET ADDRESS	8801 MAYBERRY CT		3.3 STREET ADDRESS	7 South Grove House, South Grove, Highgate			
CITY - ST - ZIP	POTOMAC MD 20854		3.4 CITY - ST - ZIP	London, N6 6LP England			
TITLE	VD	☐ DELETE	4.1 TITLE	V	☐ Change	☒ Addition	
NAME	CAMRASS, ROGER J		4.2 NAME	Suzuki, Ko			
STREET ADDRESS	34 STORMONT RD		4.3 STREET ADDRESS	2250 Via Maderos			
CITY - ST - ZIP	LONDON N6 4NP, ENGLAND		4.4 CITY - ST - ZIP	Los Altos, CA 94024			
TITLE	V	☐ DELETE	5.1 TITLE	V	☐ Change	☒ Addition	
NAME	CASCIOTTI, PHILIP		5.2 NAME	Yu, Jackson			
STREET ADDRESS	27 HOPESTILL BROWN		5.3 STREET ADDRESS	1991 Bywood Drive			
CITY - ST - ZIP	SUDBERRY MA 01776		5.4 CITY - ST - ZIP	Oakland, CA 94602			
TITLE	V	☐ DELETE	6.1 TITLE	Asst S	☐ Change	☒ Addition	
NAME	CVITKOVIC, EMILIO		6.2 NAME	Lee, Monica R.			
STREET ADDRESS	144 COSTA RICA AVE		6.3 STREET ADDRESS	34360 Vieste Terrace			
CITY - ST - ZIP	BURLINGAME CA 94010		6.4 CITY - ST - ZIP	Fremont, CA 94555			

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 J. Robertson 3/7/97 415/859-4330

Date

Daytime Phone #

CR2E034 (9/96)

SRI-Consulting Officers

Allen M. Phipps 33 Prado Secoya Atherton, CA 94027	President	Michael Lewis 7 South Grove House South Grove, Highgate London, N6 6LP England	Vice President
Judith L. Blackford 425 Kingsley Avenue Palo Alto, CA 94301	Vice President		
Roger J. Camrass 34 Stormont Road London N6 4NP, England	Vice President	James M. McDermott 6 Bush Pond Road Norfolk, MA 02050	Vice President
Philip Casciotti 27 Hopetill Brown Sudberry, MA 01776	Vice President	Jacqueline L. Perri 5 Columbia Avenue Hopewell, NJ 08525	Vice President
Emilio Cvitkovic 144 Costa Rica Ave. Burlingame, CA 94010	Vice President	Kevin Pykkonen 5655 Aurora Place Boulder, CO 80303	Vice President
William Diotte 1577 Linden Drive Boulder, CO 80304	Vice President	Don J. Robertson 32 Las Vegas Orinda, CA 94563	VP and CFO
Kenji Furuta 1-15-24-505 Nakane Meguro-ku, Tokyo, Japan	Vice President	Larry D. Rosenberg 81 Edgemere Road Livingston, NJ 07039	Vice President
William D. Guns 1221 Patlen Drive Los Altos, CA 94024	Vice President	Ko Suzuki 2250 Via Maderos Los Altos, CA 94024	Vice President
James Hall 5 Clapp Road Scituate, MA 02066	Vice President	Norman Stoller 133 Solana Drive Los Altos, CA 94022	Vice President
Sarah Kienzle 3345 Dorchester Road Shaker Heights, OH 44120	Vice President	Mark S. Tino 16 Harlow Street North Easton, MA 02356	Vice President
Alan M. Kolnik 12904 Acorn Hollow Lane Silver Spring, MD 20906	Vice President	Watts Wacker 4 Bradley Street Westport, CT 06880	Vice President
Terrie E. Landini 23580 Morrell Cutoff Los Gatos, CA 95030	Assistant Secretary	Jackson Yu 1991 Bywood Drive Oakland, CA 94602	Vice President
Monica R. Lee 34370 Vieste Terrace Fremont, CA 94555	Assistant Secretary		

13.(continued)

V
Keaton, David

X Delete