

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 22, 2007 8:00 am
Secretary of State

05-22-2007 90016 033 ***550.00

DOCUMENT # F96000005446

1. Entity Name
ASPYRA, INC.



Principal Place of Business
**26115-A MUREAU ROAD
CALABASAS CA 91302**

Mailing Address
**26115-A MUREAU RD.
CALABASAS CA 91302**



2. Principal Place of Business - No P.O. Box #
26115-A MUREAU ROAD
Suite, Apt. #, etc.

3. Mailing Address
26115-A MUREAU ROAD
Suite, Apt. #, etc.

City & State
CALABASAS, CA

City & State
CALABASAS, CA

4. FEI Number **95-3353465**

Applied For
Not Applicable

Zip Country
91302 USA

Zip Country
91302 USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee Will Be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
BESBECK, STEVEN M
26115-A MUREAU RD.
CALABASAS CA 91302** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
HELMS, JAMES R
26115-A MUREAU RD.
CALABASAS CA 91302** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CTO
MILLER, BRUCE
26115-A MUREAU RD.
CALABASAS CA 91302** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SCHMID, LAWRENCE S
26115-A MUREAU RD.
CALABASAS CA 91302** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
FOGERSON, ROBERT S JR
26115-A MUREAU RD.
CALABASAS CA 91302** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
COHEN, NORMAN R
26115-A MUREAU RD.
CALABASAS CA 91302** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven M. Besbeck

STEVEN M. BESBECK

(818) 449-8660

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40117668

ASPYRA, INC.

→ # F96000005446

Officers/Directors - 2007

President, Chief Executive Officer, Chairman of the Board and Director:

Steven M. Besbeck

26115-A Mureau Road
Calabasas, CA 91302

Chief Technology Officer:

Bruce M. Miller

26115-A Mureau Road
Calabasas, CA 91302

Chief Operations Officer:

James R. Helms

26115-A Mureau Road
Calabasas, CA 91302

Chief Financial Officer and Secretary:

Anahita Villafane

26115-A Mureau Road
Calabasas, CA 91302

Chief International Officer:

Samuel Elliott

26115-A Mureau Road
Calabasas, CA 91302

ATTACHMENT

40117668

#F46000005446

Directors:

Steven M. Besbeck

26115-A Mureau Road
Calabasas, CA 91302

Lawrence S. Schmid

26115-A Mureau Road
Calabasas, CA 91302

Robert S. Fogerson

26115-A Mureau Road
Calabasas, CA 91302

Norman R. Cohen

26115-A Mureau Road
Calabasas, CA 91302

C. Ian Sym-Smith

26115-A Mureau Road
Calabasas, CA 91302

Bradford G. Peters

26115-A Mureau Road
Calabasas, CA 91302