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FILED
May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000006542 (2)

1. Corporation Name

NETSOLVE, INCORPORATED

Principal Place of Business

Mailing Address

9130 JOLLYVILLE RD
AUSTIN TX 78759

9130 JOLLYVILLE RD
AUSTIN TX 78759-7482



3. Date Incorporated or Qualified

12/13/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

75-2094811

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 TP
NAME TYSDAL, CRAIG S
STREET ADDRESS 21 CICERO LN
CITY- ST- ZIP AUSTIN TX 78748
☐ DELETE

1.1 TITLE P
1.2 NAME Tysdal, Craig S
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
☒ Change ☐ Addition
Correction

TITLE D
NAME ADAMS, JOEL P
STREET ADDRESS 518 BROAD ST
CITY- ST- ZIP SEWICKLEY PA 15143
☐ DELETE

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

TITLE D
NAME GULLARD, J MICHAEL
STREET ADDRESS 1 1ST ST #9
CITY- ST- ZIP LOS ALTOS CA 94022
☐ DELETE

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

TITLE D
NAME KRAMLICH, C RICHARD
STREET ADDRESS 235 MONTGOMERY ST #1025 RUSS BLDG
CITY- ST- ZIP SAN FRANCISCO CA 94101
☐ DELETE

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

TITLE D
NAME MCCARTHY, JOHN S
STREET ADDRESS 8000 MARYLAND AVE #1190
CITY- ST- ZIP ST LOUIS MO 63105
☐ DELETE

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

TITLE D
NAME MURPHY, H LELAND
STREET ADDRESS 14457 GILLIS
CITY- ST- ZIP DALLAS TX 75244
☐ DELETE

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

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

Date

Daytime Phone # 0011166

CR2E034 (9/96)

NETSOLVE, INCORPORATED

OFFICERS NAME	TITLE	STREET ADDRESS	CITY	STATE	ZIP	SSN
Craig S. Tysdal	President & Chief Executive Officer	21 Cicero Lane	Austin	TX	78746	546-62-7779
Kenneth C. Kieley	VP of Finance, Secretary & Chief Financial Officer	5207 Rain Creek Pkwy	Austin	TX	78759	454-94-7130
Robert Pojman	VP of Operations	11316 Jollyville	Austin	TX	78759	352-62-2326
Darren L. Spohn	Chief Technology Officer	7416 Napier Trail	Austin	TX	78729	161-58-6197
Michael R. Turner	VP of Marketing	9104 Deer Shadow Pass	Austin	TX	78733	293-42-1493
Phil Velella	VP of Sales	38 Mountain View Dr	Chester	NJ	07930	140-50-9017

DIRECTORS NAME	STREET ADDRESS	CITY	STATE	ZIP
Joel P. Adams	518 Broad Street	Sewickley	PA	15143 110-40-8732
J. Michael Gulland	One First Street #9	Los Altos	CA	94022 517-48-2791
C. Richard Kramlich	235 Montgomery St 1025 Russ Bldg	San Francisco	CA	94101 387-30-8927
John S. McCarthy	8000 Maryland Ave St 1190	St. Louis	MO	63105 496-50-6096
H. Leland Murphy	14457 Gills	Dallas	TX	75244 467-48-1520
C. Vin Proffiro	4401 S. Bellwood Pkwy	Dallas	TX	75244 460-70-0891
Craig S. Tysdal	21 Cicero Lane	Austin	TX	78746 546-62-7779
Howard D. Wolfe	1119 St. Paul St.	Baltimore	MD	21202 001-30-9216