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FILED

May 14 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 # F96000006542 (2)

1. Corporation Name
NETSOLVE, INCORPORATED

Principal Place of Business

9130 JOLLYVILLE RD
AUSTIN TX 78759

Mailing Address

9130 JOLLYVILLE RD
AUSTIN TX 78759

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1996

4. FEI Number

75-2094811

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 12331 Biata Trace Pkwy

Suite, Apt. #, etc.

22 City & State

23 Austin, TX 78727

Zip

Country

24 78727

25 U.S.

2a. Mailing Address

26 12331 Biata Trace Pkwy

Suite, Apt. #, etc.

27 City & State

28 Austin, TX

Zip

Country

29 78727

30 U.S.

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

TITLE P
NAME TYSDAL, CRAIG S.
STREET ADDRESS 21 CICERO LN
CITY-ST-ZIP AUSTIN TX

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

☐ DELETE

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

See attached

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

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.

SIGNATURE:

[Signature]

4-29-98 512-340-3000

CR2E034 (10/97)

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 Polman	VP of Operations	3103 Hayden Bend	Austin	TX	78733	352-62-2326
Chris Buftum	VP of Sales	12331 Ricra Trace Pkwy	Austin	TX	78727	034-38-8843
Michael R. Turner	VP of Marketing	9104 Deer Shadow Pass	Austin	TX	78733	293-42-1493
Terrence Cheng	VP of Software Development	8514 Sweet Cherry Drive	Austin	TX	78750	228-27-2070

DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
Joel P. Adams	518 Broad Street	Sewickley	PA	15143 110-40-8732
J. Michael Gullard	325 Distel Circle, Suite 100	Los Altos	CA	94022 517-48-2791
C. Richard Kranlich	2490 Sand Hill Road	Menlo Park	CA	94025 387-30-8927
John S. McCarthy	8000 Maryland Ave St 1190	St. Louis	MO	63105 496-50-6096
H. Leland Murphy	14305 Inwood Road, #101-44	Dallas	TX	75244 487-48-1520
C Vin Prothro	4401 S. Beltwood 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