

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90194 018 ***150.00

DOCUMENT # F96000006542

1. Corporation Name
NETSOLVE, INCORPORATED

Principal Place of Business
**12331 RIATA TRACE PKWY
AUSTIN TX 78727
US**

Mailing Address
**12331 RIATA TRACE PKWY
AUSTIN TX 78727
US**



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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

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

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☒ Addition

See Attached

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

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

☐ Change ☐ Addition

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

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

☐ Change ☐ Addition

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

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

☐ Change ☐ Addition

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

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

☐ 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

512/340-3000

CR2E034 (11/98)

535500-90194-18
#F96000006542

NETSOLVE, INCORPORATED

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OFFICERS					
NAME	TITLE	STREET ADDRESS	CITY	STATE	ZIP
Craig S. Tysdal	President & Chief Executive Officer	21 Cicero Lane	Austin	TX	78746
Kenneth C. Kieley	VP of Finance, Secretary & Chief Financial Officer	5207 Rain Creek Pkwy	Austin	TX	78759
Robert Pojman	VP of Operations	3103 Hayden Bend	Austin	TX	78733
Chris Buttum	VP of Sales	12331 Riata Trace Pkwy	Austin	TX	78727
Michael R. Turner	VP of Marketing	9104 Deer Shadow Pass	Austin	TX	78733
Terrence Cheng	VP of Software Development	8514 Sweet Cherry Drive	Austin	TX	78750

DIRECTORS					
NAME	STREET ADDRESS	CITY	STATE	ZIP	
Joel P. Adams	518 Broad Street	Sewickley	PA	15143	
J. Michael Gullard	325 Distal Circle, Suite 100	Los Altos	CA	94022	
C. Richard Kramlich	2490 Sand Hill Road	Menlo Park	CA	94025	
John S. McCarthy	8000 Maryland Ave St 1190	St. Louis	MO	63105	
H. Leland Murphy	14305 Inwood Road, #101-44	Dallas	TX	75244	
Craig S. Tysdal	21 Cicero Lane	Austin	TX	78746	
Howard D. Wolfe	1119 St. Paul St.	Baltimore	MD	21202	
Suzanne Narducci	170 West Tasman Drive	San Jose	CA	95134	