

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000006542

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 75-2094811

Applied For

Not Applicable

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
*See attached
for additions*

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

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

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

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

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

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01

Date

512/340-3800

Daytime Phone #

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90001 014 ***550.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

NETSOLVE, INCORPORATED

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OFFICERS NAME	TITLE	STREET ADDRESS	CITY	STATE
Craig S. Tysdal	President & Chief Executive Officer	21 Cicero Lane	Austin	TX
Kenneth C. Kieley	VP of Finance, Secretary & Chief Financial Officer	5207 Rain Creek Pkwy	Austin	TX
Robert Pojman	VP of Business Development	3103 Hayden Bend	Austin	TX
Robert Kujawski	VP of Operations	3506 Wellspring Pkwy, #210	Austin	TX
Honoré Labourdette	VP of Sales	12331 Riata Trace Pkwy	Austin	TX
Jerry W. Davis	VP of Development	1300 Red Ranch Cove	Cedar Park	TX
DIRECTORS NAME		STREET ADDRESS	CITY	STATE
J. Michael Gullard		325 Distel Circle, Suite 100	Los Altos	CA
John S. McCarthy		8000 Maryland Ave St 1190	St. Louis	MO
Craig S. Tysdal		21 Cicero Lane	Austin	TX
Howard D. Wolfe		1119 St. Paul St.	Baltimore	MD
Suzanne Narducci		170 West Tasman Drive	San Jose	CA
G. Joseph Lueckenhoff		3400 Woodcutter's Way	Austin	TX