

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2004 8:00 am**  
**Secretary of State**

04-30-2004 90322 040 \*\*\*150.00

**DOCUMENT # F96000006542**

1. Entity Name  
**NETSOLVE, INCORPORATED**



Principal Place of Business  
**9500 AMBERGLEN BLVD  
AUSTIN, TX 78729 US**

Mailing Address  
**9500 AMBERGLEN BLVD  
AUSTIN, TX 78729 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04292004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number  
**75-2094811**

Applied For  
Not Applicable

Zip Country

Zip Country

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. 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, 2004 Fee will be \$550.00**

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  
HOOD, DAVID D  
9500 AMBERGLEN BLVD  
AUSTIN, TX 78729** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**See Attached** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VSCF  
KIELEY, KENNETH C  
5207 RAIN CREEK PKWY  
AUSTIN, TX** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
GULLARD, J MICHAEL  
325 DISTEL CIRCLE, STE 100  
LOS ALTOS, CA 94022** ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VPBD  
POJMAN, ROBERT  
3103 HAYDEN BEND  
AUSTIN, TX** ☒ Delete

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D  
NARDUCCI, SUZANNE  
14910 SKY LANE  
LOS GATOS, CA** ☒ 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kenneth C. Kieley*

**Kenneth C. Kieley** 4/29/04

Date

512/340-3960

Daytime Phone #

Attachment

If 79,000,000

54046600

| OFFICERS<br>NAME  | TITLE                                 | STREET ADDRESS      | CITY   | STATE | ZIP   |
|-------------------|---------------------------------------|---------------------|--------|-------|-------|
| David D. Hood     | President & Chief Executive Officer   | 9500 Amberglen Blvd | Austin | TX    | 78729 |
| Kenneth C. Kieley | VP of Finance, Secretary              | 9500 Amberglen Blvd | Austin | TX    | 78729 |
| Rick Hamilton     | VP of Service Delivery                | 9500 Amberglen Blvd | Austin | TX    | 78729 |
| Gregory Jones     | VP of Sales                           | 9500 Amberglen Blvd | Austin | TX    | 78729 |
| Jeffery Guillot   | VP of Development                     | 9500 Amberglen Blvd | Austin | TX    | 78729 |
| Julie Guillot     | VP of Operations                      | 9500 Amberglen Blvd | Austin | TX    | 78729 |
| Terry Sadowski    | VP of Marketing                       | 9500 Amberglen Blvd | Austin | TX    | 78729 |
| Jeffery Quade     | VP of Human Resources                 | 9500 Amberglen Blvd | Austin | TX    | 78729 |
| H. Perry Barth    | Controller & Chief Accounting Officer | 9500 Amberglen Blvd | Austin | TX    | 78729 |

| DIRECTORS             |                              |               |           |
|-----------------------|------------------------------|---------------|-----------|
| NAME                  | STREET ADDRESS               | CITY          | STATE ZIP |
| J. Michael Gullard    | 325 Distel Circle, Suite 100 | Los Altos     | CA 94022  |
| John S. McCarthy      | 8000 Maryland Ave St 1190    | St. Louis     | MO 63105  |
| Howard D. Wolfe       | 1119 St. Paul St.            | Baltimore     | MD 21202  |
| G. Joseph Lueckenhoff | 3400 Woodcutter's Way        | Austin        | TX 78746  |
| David D. Hood         | 9500 Amberglen Blvd          | Austin        | TX 78727  |
| Jerry Gregoire        | 8700 Madrone Ranch Trail     | Austin        | TX 78738  |
| Jim Zucco             | 2 Roebling Road              | Bernardsville | NJ 07924  |