

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

05-02-2003 90210 028 ***150.00

0656436 AT

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
9500 Amberglen Blvd
Suite, Apt. #, etc.

3. Mailing Address
9500 Amberglen Blvd
Suite, Apt. #, etc.

City & State
Austin, TX
Zip
78729

Country
US

City & State
Austin, TX
Zip
78729

Country
US

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

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

7. Name and Address of New Registered Agent

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, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCEO
TYSDAL, CRAIG S.
21 CICERO LN
AUSTIN TX** ☒ Delete

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
**D
GULLARD, J MICHAEL
325 DISTEL CIRCLE, STE 100
LOS ALTOS CA 94022** ☐ Delete

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

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
**D
NARDUCCI, SUZANNE
14910 SKY LANE
LOS GATOS CA** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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CITY-ST-ZIP
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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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/03 512/340-3060
Date Daytime Phone #

CR2E034 (10/02)

Attachment Falooda 11033872 NETSOLVE, INCORPORATED

OFFICERS 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 & Chief Financial Officer	9500 Amberglen Blvd	Austin	TX	78729
Robert Pojman	VP of Business Development	9500 Amberglen Blvd	Austin	TX	78729
Robert Kujawski	VP of Operations	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
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	9500 Amberglen Blvd	Austin	TX	78729