

2000 UNIFORM BUSINESS REPORT (UBR)

1062

06-13-2000 90005 017 ***150.00

DOCUMENT # F97000002818

1. Entity Name

ALIAS/WAVEFRONT, INC.

FILED

00 JUL 17 AM 9:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

210 KING STREET E
TORONTO ON M5A1J
US

Mailing Address

210 KING STREET EAST
TORONTO CA M5
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

77-0036179

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

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, 2000 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

TITLE	SD	<input checked="" type="checkbox"/> Delete
NAME	ESCHER, SANDRA	
STREET ADDRESS	2011 N. SHORELINE BLVD., MAIL STOP 710	
CITY-ST-ZIP	MOUNTAIN VIEW CA 94043	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	KELLY, BILL	
STREET ADDRESS	2011 N. SHORELINE BLVD., MAIL STOP 710	
CITY-ST-ZIP	MOUNTAIN VIEW CA 94043	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	SALTMARSH, BOB	
STREET ADDRESS	2011 N. SHORELINE BLVD., MAIL STOP 710	
CITY-ST-ZIP	MOUNTAIN VIEW CA 94043	
TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	PRATT, WARREN	
STREET ADDRESS	210 KING STREET E	
CITY-ST-ZIP	TORONTO ON M5A1J	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	NEHME, ANTHONY	
STREET ADDRESS	210 KING STREET E	
CITY-ST-ZIP	TORONTO ON M5A1J	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	LEWIS, DAVID	
STREET ADDRESS	210 KING STREET E	
CITY-ST-ZIP	TORONTO ON M5A1J	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED LIST FOR ALL	
STREET ADDRESS	CURRENT OFFICERS AND DIRECTORS	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

REQUIRE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANTHONY NEHME CONTROLLER

Apr 30, 2000

Daytime Phone #

CF 1014 (11-01)

Attachment 2 of 2
DUU 3985
F97WUWU00818

ALIAS/WAVEFRONT, INC.
OFFICERS AND DIRECTORS
2000 FLORIDA UNIFORM BUSINESS REPORT
AS AT APRIL 30, 2000

NAME	POSITION	ADDRESS
DIRECTORS		
Sandra Escher	Director	1600 Amphitheatre Parkway Mountain View, CA 94043-1351
Cathryn Bryck	Director	1600 Amphitheatre Parkway Mountain View, CA 94043-1351
OFFICERS		
Sandra Escher	Secretary	1600 Amphitheatre Parkway Mountain View, CA 94043-1351
Cathryn Bryck	Vice-President, Finance	1600 Amphitheatre Parkway Mountain View, CA 94043-1351
Warren Pratt	President	210 King Street East Toronto, Ontario, Canada M5A 1J7
Doug Walker	Vice-President	210 King Street East Toronto, Ontario, Canada M5A 1J7
Anthony Nehme	Controller	210 King Street East Toronto, Ontario, Canada M5A 1J7
Bruce Horton	Treasurer	210 King Street East Toronto, Ontario, Canada M5A 1J7
Joanne Rusnell	Chief Financial Officer, General Counsel and Assistant Secretary	210 King Street East Toronto, Ontario, Canada M5A 1J7