

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

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000003401 (3)

1. Corporation Name  
GRTV, INC.

Principal Place of Business  
400 S. EL CAMINO REAL. #1100  
SAN MATEO CA 94402-1708

Mailing Address  
400 S. EL CAMINO REAL. #1100  
SAN MATEO CA 94402-1708

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/30/1997

4. FEI Number

APPLIED FOR 94-3274718

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE PDCE ☐ DELETE  
NAME BATINOVICH, ROBERT  
STREET ADDRESS 441 ROEHAMPTON RD.  
CITY-ST-ZIP HILLSBOROUGH CA 94010

TITLE VDCO ☐ DELETE  
NAME BATINOVICH, ANDREW  
STREET ADDRESS 1201 MARLBOROUGH RD.  
CITY-ST-ZIP HILLSBOROUGH CA 94010-1708

TITLE V ☐ DELETE  
NAME BOYLE, SANDRA L  
STREET ADDRESS 431 HURLINGHAM  
CITY-ST-ZIP SAN MATEO CA 94402

TITLE VT ☐ DELETE  
NAME GARNICK, TERRI  
STREET ADDRESS 421 PARROTT  
CITY-ST-ZIP SAN MATEO CA 94402

TITLE VS ☐ DELETE  
NAME AUSTIN, FRANK E  
STREET ADDRESS 180 E. CREEK DR.  
CITY-ST-ZIP MENLO PARK CA 94025

TITLE V ☐ DELETE  
NAME CHENG, ANNA  
STREET ADDRESS 1621 ELM ST.  
CITY-ST-ZIP SAN CARLOS CA 94070

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman and CEO, and ☒ Change ☐ Addition  
1.2 NAME Batinovich, Robert Director

1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE President and COO, and ☒ Change ☐ Addition  
2.2 NAME Batinovich, Andrew Director

2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE EVP ☒ Change ☐ Addition  
3.2 NAME Boyle, Sandra L.

3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE SVP and Treasurer ☒ Change ☐ Addition  
4.2 NAME Garnick, Terri

4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE SVP and Secretary ☒ Change ☐ Addition  
5.2 NAME Austin, Frank E.

5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME

6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

SIGNATURE

Frank E. Austin

4/23/98 (650) 343-9300

CR2E034 (10/97)