2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2004 8:00 am Secretary of State **DOCUMENT # F97000003401** 03-31-2004 90016 046 ***150.00 1. Entity Name GRTV, INC. Principal Place of Business Mailing Address **44066000** 400 S. EL CAMINO REAL, #1100 400 S. EL CAMINO REAL, #1100 SAN MATEO, CA 94402-1708 SAN MATEO, CA 94402-1708 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State 94-3274718 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Director CCEO Addition Delete TITLE Change TITLE BATINOVICH, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 441 ROEHAMPTON RD. 400 S. El Camino Real, #1100 HILLSBOROUGH, CA 94010 CITY-ST-ZIP CITY-ST-ZIP San Mateo, CA 94402-1708 TITLE PCO₀ ☐ Delete Change ☐ Addition President & Director BATINOVICH, ANDREW NAME NAME 1201 MARLBOROUGH RD. STREET ADDRESS STREET ADDRESS HILLSBOROUGH, CA 940101708 CITY-ST-ZIP CITY-ST-ZIP Same address as above Change **EVP** TITLE ☐ Delete TITLE Addition BOYLE, SANDRA L NAME NAME STREET ADDRESS **431 HURLINGHAM** STREET ADDRESS CITY-ST-ZIP SAN MATEO, CA 94402 CITY-ST-ZIP Same address as above **EVCS** Change Addition TITL F ☐ Delete TITLE **EVP & Secretary** SAUL, STEPHEN R NAME NAME STREET ADDRESS STREET ADDRESS 312 MELROSE AVENUE MILL VALLEY, CA 94941 CITY-ST-ZIP CITY-ST-ZIP Same address as above Change ■ Addition TITLE **SVPS** Delete TITLE AUSTIN, FRANK E NAME STREET ADDRESS STREET ADDRESS 180 E. CREEK DR. MENLO PARK, CA 94025 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete Change STEELE, MICHAEL NAME NAME 309 CLARK DR STREET ADDRESS STREET ADORESS Same address as above CITY-ST-ZIP SAN MATEO, CA 94402 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.

<u>Stephen R. Saul, Secretary 3/22/04 650.343.9300</u>

FILED

Attacknert # 44022805

GRTV, Inc. – F97000003401 2004 Annual Report – Attachment

Directors/Managers

Eugene Daly

Officers

Brian Peay, Vice President & Assistant Secretary

Robert E. Bailey, Vice President & Assistant Secretary

G. Lee Burns, Jr. Vice President

Peter Chartz, Vice President

Alan Shapiro, Vice President

Lisa Curran, Vice President

Ken Cornwell, Vice President

Eddie Edmiston, Vice President

ADDRESS THE SAME FOR ALL

400 S. El Camino Real, Suite 1100 San Mateo, CA 94402-1708