

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000003616

1. Entity Name

GIGA INFORMATION GROUP, INC.

FILED
Mar 27, 2000 8:00 am
Secretary of State

03-27-2000 90104 006 ***150.00

Principal Place of Business

Mailing Address

ONE LONGWATER CIRCLE
NORWELL MA 02061

ONE LONGWATER CIRCLE
NORWELL MA 02061-1616

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

06-1422860

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

CT CORPORATION SYSTEMS
1200 SO PINE ISLAND RD
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.

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVP
GRAHAM, JAMES
ONE LONGWATER CIRCLE
NORWELL MA 02061 ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CFO
CLARKE, DANIEL M
ONE LONGWATER CIRCLE
NORWELL MA 02061 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GILMOUR, DAVID L
3945 FREEDOM CIRCLE STE 720
SANTA CLARA CA 95054 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BROWNSTEIN, NEILL H
536 WEST CRESCENT DRIVE
PALO ALTO CA 94301 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CRANDALL, RICHARD L
505 EAST HURON ST 201
ANN ARBOR MI 48104 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GOLDSTEIN, BERNARD
126 EAST 56TH ST 22ND FLOOR
NEW YORK NY 10022 ☐ Delete

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP Controller 3/20/2000
Giga Information Group - Inc.
(781) 792-2539

CR2E034 (9/99)

197000003616

Attachment
00046345

Giga Information Group, Inc. Additions:

Robert K. Weiler **D,P**
139 Main Street, 5th Floor
Cambridge, MA 02138

A.G.W. Biddle, III **D**
A.G. W. Biddle, III
Novak Biddle Venture Partners
1897 Preston White Drive
Reston, VA 20191

John B. Landry **D**
Mainstone Farm
85 Old Connecticut path
Wayland, MA 01778

Victoria M. Lynch **Assistant Secretary**
One Longwater Circle
Norwell, MA 02061

Daniel Mahoney **V**
5104 Old Ironsides Dr.
Suite 200
Santa Clara, CA 95054