

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002704

FILED
Apr 26, 2010
Secretary of State

Entity Name: DIECA COMMUNICATIONS, INC.

Current Principal Place of Business:

110 RIO ROBLES
SAN JOSE, CA 95134 US

New Principal Place of Business:

2220 O'TOOLE AVENUE
SAN JOSE, CA 95131 US

Current Mailing Address:

C/O PLATINUM EQUITY
360 N. CRESCENT DR., SOUTH BUILDING
BEVERLY HILLS, CA 90210

New Mailing Address:

FEI Number: 77-0470016 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO
Name: BENNETT, PATRICK J
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: CFO
Name: BAILEY, JEFF
Address: 2220 O'TOOLE AVENUE
City-St-Zip: SAN JOSE, CA 95131

Title: DSV
Name: KALAWSKI, EVA M
Address: 360 N. CRESCENT DR., SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: AS
Name: WARD, SALLY A
Address: 360 N. CRESCENT DR., SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

Title: VP
Name: SIGLER, MARY ANN
Address: 360 N. CRESCENT DR., SOUTH BUILDING
City-St-Zip: BEVERLY HILLS, CA 90210

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SALLY A. WARD

AS

04/26/2010

Electronic Signature of Signing Officer or Director

_____ Date