

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 06, 1999 8:00 am
Secretary of State

05-06-1999 90133 015 ***150.00

DOCUMENT # F98000003275

1. Corporation Name

THE DELAWARE COAST DISTRIBUTION SYSTEM, INC.

Principal Place of Business

1982 ZANKER ROAD
SAN JOSE CA 95112

Mailing Address

1982 ZANKER ROAD
SAN JOSE CA 95112

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1998

4. FEI Number

94-2490990

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 the current year Intangible
Personal Property Tax.

☒ Yes ☐ No

2. Principal Place of Business

21 350 WOODVIEW AVE.

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

23 MORGAN HILL, CA

28 Zip

25 USA

29 Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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
NAME
STREET ADDRESS
CITY-ST-ZIP
CEOP
MCQUIRE, THOMAS R
1982 ZANKER ROAD
SAN JOSE CA 95112

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EVS
KNELL, SANDRA A
1982 ZANKER ROAD
SAN JOSE CA 95112

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
WANNAMAKER, JEFFREY
1982 ZANKER ROAD
SAN JOSE CA 95112

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
EV
BERGER, DAVID A
1982 ZANKER ROAD
SAN JOSE CA 95112

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CASTAGNOLA, DENNIS
1982 ZANKER ROAD
SAN JOSE CA 95112

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ASD
FRYDMAN, BEN A
1982 ZANKER ROAD
SAN JOSE CA 95112

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

350 WOODVIEW AVE
MORGAN HILL, CA 95037

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

350 WOODVIEW AVE
MORGAN HILL, CA 95037

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

350 WOODVIEW AVE
MORGAN HILL, CA 95037

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

350 WOODVIEW AVE
MORGAN HILL, CA 95037

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

350 WOODVIEW AVE
MORGAN HILL, CA 95037

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

350 WOODVIEW AVE
MORGAN HILL, CA 95037

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-99

Date

(408) 782-6686

Daytime Phone #

CR2E034 (11/98)