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SIGNATURE:

2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # F98000005125** 03-14-2005 90112 014 ***150.00 1. Entity Name CISCO SYSTEMS CAPITAL CORPORATION Principal Place of Business Mailing Address 170 WEST TASMAN DRIVE 170 WEST TASMAN DRIVE SAN JOSE, CA 95134 SAN JOSE, CA 95134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Cha-P CR2E034 (10/03) Applied For 4 EEL Number City & State City & State 77-0440621 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6.-Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DT Change **⊠** Addition TITLE TITLE ☐ Delete NAME ROGAN, DAVID NAME STREET ADDRESS 170 WEST TASMAN DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE, CA 95134 **CFOS** ☐ Change ☐ Addition TITLE ☐ Delete TIMMINS, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 170 WEST TASMAN DRIVE CITY-ST-ZIP SAN JOSE, CA 95134 CITY-ST-ZIP DT. TREASURER 🔀 Change - 🔲 Addition TITLE - - Delete CARTER, LARRY NAME NAME STREET ADDRESS STREET ADDRESS 170 WEST TASMAN DRIVE SAN JOSE, CA 95134 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 ampowered.

FILED

Mar 14, 2005 8:00 am

Davtime Phone #