

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91061 029 ***150.00

DOCUMENT # F98000005198

1. Entity Name

GRAPHICS MICROSYSTEMS, INC.



Principal Place of Business

484 OAKMEAD PARKWAY
SUNNYVALE CA 94085

Mailing Address

484 OAKMEAD PARKWAY
SUNNYVALE CA 94085

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2906556

Applied For

Not Applicable

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. 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

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CFOV ☐ Delete
NAME REED, TIMOTHY
STREET ADDRESS 484 OAKMEAD PARKWAY
CITY-ST-ZIP SUNNYVALE CA 94085

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

TITLE V ☐ Delete
NAME DEERING, EDWIN
STREET ADDRESS 1655 SCEINCE PLACE
CITY-ST-ZIP ROCKWALL TX 75087

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

TITLE P ☒ Delete
NAME EULICH, JOHN
STREET ADDRESS 18081 CHESTERFIELD AIRPORT RD
CITY-ST-ZIP CHESTERFIELD MO 63005

TITLE VICE PRESIDENT ☐ Change ☒ Addition
NAME JOSEPH W. SCHMIDT
STREET ADDRESS 280 PARK AVENUE, FLOOR 34W
CITY-ST-ZIP NEW YORK, NY 10017-1292

TITLE VP ☐ Delete
NAME TOBIASON, ERIK
STREET ADDRESS 484 OAKMEAD PARKWAY
CITY-ST-ZIP SUNNYVALE CA 94085

TITLE PRESIDENT & CEO ☒ Change ☐ Addition
NAME ERIK TOBIASON
CITY-ST-ZIP

TITLE CHANGE ONLY

TITLE VP ☐ Delete
NAME BARNES, GRED
STREET ADDRESS 484 OAKMEAD PARKWAY
CITY-ST-ZIP SUNNYVALE CA 94085

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

NAME CORRECTION ONLY

TITLE VP ☒ Delete
NAME FUNDERBURGH, JERRY
STREET ADDRESS 484 OAKMEAD PARKWAY
CITY-ST-ZIP SUNNYVALE CA 94085

TITLE VICE PRESIDENT ☐ Change ☒ Addition
NAME FRANCOIS MOYA
STREET ADDRESS 484 OAKMEAD PARKWAY
CITY-ST-ZIP SUNNYVALE, CA 94085

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.

SIGNATURE:

Timothy Reed

TIMOTHY REED

4/23/04

408-731-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

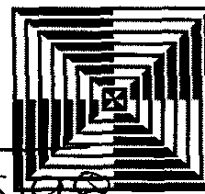
Date

Daytime Phone #

revised 03/2004

attachment

graphics
microsystems
inc



A DOVER COMPANY

#79860005198

Graphics Microsystems, Inc.
A Dover Diversified Company

Officers & Directors

Principal Officers and Directors of Graphics Microsystems, Inc., a Dover Diversified Company, are as follows:

PRESIDENT & CEO:	Erik Tobiason	484 Oakmead Parkway Sunnyvale, CA 94085
VICE PRESIDENTS:	Fred Barnes Sales & Marketing	484 Oakmead Parkway Sunnyvale, CA 94085
	Eddie Deering Manufacturing	1655 Science Place Rockwall, TX 75087
	Francois Moya Engineering	484 Oakmead Parkway Sunnyvale, CA 94085
	Joseph W. Schmidt	280 Park Avenue, Floor 34W New York, NY 10017-1292
VP FINANCE, SECREARY, TREASURER:	Timothy Reed	484 Oakmead Parkway Sunnyvale, CA 94085
BOARD OF DIRECTORS:	Erik Tobiason Jerry Yochum	As Above 2607 N. Grandview Blvd., Suite 105 Waukesha, WI 53188

484 Oakmead Parkway Sunnyvale California 94085 (408) 731-2000 FAX (408) 731-2100