

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

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90010 009 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F98000005284

1. Corporation Name
ENCAD, INC.

Principal Place of Business
**6059 CORNERSTONE COURT WEST
SAN DIEGO CA 92121**

Mailing Address
**6059 CORNERSTONE COURT WEST
SAN DIEGO CA 92121**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/21/1998

4. FEI Number

95-3672088

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

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD.
PLANTATION FL 33324**

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

OFFICERS AND DIRECTORS

12. ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
PURCELL, DAVID A
6059 CORNERSTONE COURT WEST
SAN DIEGO CA 92121**

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPCO
PLANTE, RICH
6059 CORNERSTONE COURT WEST
SAN DIEGO CA 92121**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HALL, RONALD J
26161 LA PAZ ROAD SUITE E
MISSION VIEJO CA 92691**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
JENKINS, HOWARD L
1849 ARNOLD INDUSTRIAL PLACE
CONCORD CA 94521**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
ADAMS, ROBERT V
880 APOLLO ST SUITE 233
EL SEGUNDO CA 90245**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
VOLPE, CHARLES E
57 WATERWAY ISLAND DRIVE
ISLE OF PALMS SC 29451**

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
**C/P/D
PURCELL, DAVID A
6059 CORNERSTONE COURT WEST
SAN DIEGO CA 92121**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
**S/V
GREEN, THOMAS L
6059 CORNERSTONE COURT WEST
SAN DIEGO CA 92121**

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
**V
SCHMIDT, TODD W.
6059 CORNERSTONE COURT WEST
SAN DIEGO CA 92121**

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
**V
THOMPSON, LAWRENCE E
6059 CORNERSTONE COURT WEST
SAN DIEGO CA 92121**

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
**V
STEEP, MICHAEL J.T.
6059 CORNERSTONE COURT WEST
SAN DIEGO CA 92121**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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: *W. Schmidt* **W. SCHMIDT, VP & CFO** 4/11/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)