

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Apr 18, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # F98000006387**1. Entity Name  
**OMEGA CORPORATION**

## Principal Place of Business

1821 WEST IOMEGA WAY

ROY  
84067

UT

## Mailing Address

1821 WEST IOMEGA WAY

ROY  
84067

UT

## 2. Principal Place of Business

## 3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

## 4. FEI Number

**86-0385884**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

## 6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREETTALLAHASSEE  
32301

US

FL

## 7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

**04/18/2001**

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing  
Trust Fund Contribution. ☐**\$5.00** May Be  
Added to Fees

## 11. OFFICERS AND DIRECTORS

## 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V ☐ Delete  
NAME CAMPBELL DAVID  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE CFO ☒ Change ☐ Addition  
NAME HUSBY PHILIP GCFO&VP  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE D ☐ Delete  
NAME MYERS JOHN R  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE D ☒ Change ☐ Addition  
NAME MYERS JOHN RD  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE V ☐ Delete  
NAME BROWN REED M  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE GC ☒ Change ☐ Addition  
NAME MARSH RICHARD MGC&S  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE D ☐ Delete  
NAME BERKOWITZ ROBERT P  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE D ☒ Change ☐ Addition  
NAME BERKOWITZ ROBERT PD  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE DP ☐ Delete  
NAME ALBERTSON BRUCE R  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE DP ☒ Change ☐ Addition  
NAME ALBERTSON BRUCE RCEO&D  
STREET ADDRESS 1821 WEST IOMEGA WAY  
CITY-ST-ZIP ROY UT 84067TITLE C ☐ Delete  
NAME DUNN DAVID J  
STREET ADDRESS 4660 LA JOLLA VILLAGE DR., STE. 850  
CITY-ST-ZIP SAN DIEGO CA 92122TITLE C ☒ Change ☐ Addition  
NAME DUNN DAVID JCHAIR  
STREET ADDRESS 4660 LA JOLLA VILLAGE DR., STE. 850  
CITY-ST-ZIP SAN DIEGO CA 92122

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Richard M. Marsh

GC

04/18/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)