

# 2000 UNIFORM BUSINESS REPORT (UBR)

8/1

**FILED**  
**Aug 29, 2000 8:00 am**  
**Secretary of State**

08-08-2000 90094 046 \*\*\*550.00

**DOCUMENT # F99000000480**

1. Entity Name

**RAYGAL DESIGN ASSOCIATES, INC.**

Principal Place of Business

2719 WHITE RD.  
 IRVINE CA 92614

Mailing Address

2719 WHITE RD.  
 IRVINE CA 92614

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

95-2707389

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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)

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 \$550.00  
 After SEPTEMBER 13, 2000 Min. will be \$750.00  
 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

TITLE	P	<input type="checkbox"/> Delete
NAME	SONENSHINE, YGAL	
STREET ADDRESS	2437 MONACO DR.	
CITY-ST-ZIP	LAGUNA BEACH CA 92651	
TITLE	ST	<input checked="" type="checkbox"/> Delete
NAME	SONENSHINE, SHEILA P	
STREET ADDRESS	2437 MONACO DR.	
CITY-ST-ZIP	LAGUNA BEACH CA 92651	
TITLE	VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	STEVEN W. PARKER	
STREET ADDRESS	23872 HEDGEROW	
CITY-ST-ZIP	MISSION VIEJO, CA 92692	ADD
TITLE	VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	ERIC D. SMITH	
STREET ADDRESS	6 BOONE	
CITY-ST-ZIP	IRVINE, CA 92720	ADD
TITLE	SEC. / PRES.	<input type="checkbox"/> Delete
NAME	DAK HANETT	
STREET ADDRESS	925 KATEUA ST.	
CITY-ST-ZIP	LAGUNA BEACH, CA 92651	ADD
TITLE	C.O.O.	<input type="checkbox"/> Delete
NAME	JACK MERVIS	
STREET ADDRESS	25710 PACIFIC HILLS DR.	
CITY-ST-ZIP	MISSION VIEJO, CA 92692	ADD

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VICE PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	THOMAS L. FERGUSON	
STREET ADDRESS	141 ANONDALE RD.	
CITY-ST-ZIP	RODGWOOD, NJ 07450	
TITLE	ASST. SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RICHARD A. RUDDOUP	
STREET ADDRESS	317 N. GREELEY AVE.	
CITY-ST-ZIP	CHAPPAQUA, NY 10514	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

**SIGNATURE REQUIRED**

7/28/00

949-474-1020

Date

Daytime Phone #

CR2E034 (5/00)

ATTACHMENT  
#F99000000480  
108D10

Roster Of Officers

Name Ygal Sonenshine  
Title President  
Address 2437 Monaco Drive  
Laguna Beach, CA 92651

Date Taking Office Nov-71

Name Steven W Parker  
Title Vice President  
Address 28872 Hedgerow  
Mission Viejo, CA 92692

Date Taking Office 10/20/99

Name Eric D Smith  
Title 6 Boone  
Address Irvine, CA 92720

Date Taking Office 10/20/99

Name Dirk Hallett  
Title Sec/Tres  
Address 925 Katella Street  
Laguna Beach, CA 92651

Date Taking Office 10/20/99

Name Jack Mervis  
Title Chief Operating Officer  
Address 25710 Pacific Hills Drive  
Mission Viejo, CA 92692

Date Taking Office 10/20/99

Name Thomas L. Ferguson  
Title Vice President  
Address 141 Avondale Road  
Ridgewood, NJ 07450

Date Taking Office 10/20/99

Name Richard A. Rudolph  
Title Assistant Secretary  
Address 317 North Greeley Avenue  
Chappaqua, NY 10514

Date Taking Office 10/20/99

ATTACHMENT  
# F99000000480  
108010

**WRITTEN CONSENT OF THE SOLE DIRECTOR  
OF RAYGAL DESIGN ASSOCIATES, INC.**

THE UNDERSIGNED, being the sole director of RAYGAL DESIGN ASSOCIATES, INC., a California corporation (the "Company"), by written consent, as evidenced by the signature set forth below, hereby adopts, pursuant to Section 307(b) of the California Corporations Code, the resolutions set forth below and agrees that adoption of such resolutions shall be valid and with the same effect as though such resolutions had been adopted at a meeting of the Board of Directors of the Company, duly called and held in accordance with the law and Bylaws of the Company:

RESOLVED, that the following named persons be and they are hereby elected as officers of the Company, to hold office as provided in the Bylaws:

Ygal Sonenshine	President
Eric Smith	Vice President
Steven W. Parker	Vice President
Thomas L. Ferguson	Vice President
Jack Mervis	Chief Operating Officer
Dirk Hallett	Controller, Secretary and Treasurer
Richard A. Rudolph	Assistant Secretary

and it is further;

RESOLVED, that as of the date hereof, the above named officers shall constitute all of the officers of the Company.

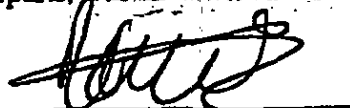
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ATTACHMENT  
# F9900000480  
100010

IN WITNESS WHEREOF, the undersigned has executed this Consent as of the 20<sup>th</sup> day of October, 1999.

  
Thomas L. Ferguson

Filed with the minutes of proceedings of the Board of Directors of the Company by the undersigned as Assistant Secretary of the Company on the day and year set forth above. I do hereby certify that the director executing the foregoing document constitutes the sole director of the Company entitled to express consent or dissent in writing to the foregoing corporate actions at the time such document, including any and all counterparts, was filed with me.

  
Richard A. Rudolph

# News Bulletin

ATTACHMENT  
#P99 000000 480  
[REDACTED]  
108010

Date: July 31, 2000  
To: All P-Com Network Services customers and vendors  
Subject: Relocation of the Central Office operations and warehouse

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The Central Office operations of P-Com Network Services will be relocating to a new facility! Our warehouse has already moved, and should receive all future shipments at the following address:

22633 Davis Drive  
Sterling, Virginia 20164  
Phone: 703-226-2600  
Fax: 703-226-2626.

The Central Office Operations office staff will be relocating to the same facility on August 14, 2000.

The Microwave/wireless group, P-Com Corporate staff, and main corporate functions including finance/accounting (accounts payable, accounts receivable) and human resources remain at the current address:

8300 Boone Blvd., Suite 800  
Vienna, Virginia 22182.  
Phone: (703) 917-4304  
Fax: (703) 917-4398

We look forward to serving you better from our new, combined office/warehouse location! Please feel free to contact us with any questions.

Katie Grammes  
Senior Vice President

