

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90003 048 ***550.00

DOCUMENT # F99000002380

1. Entity Name
NEWGEN RESULTS CORPORATION

Principal Place of Business

12680 HIGH BLUFF DRIVE, SUITE 300
SAN DIEGO CA 92130

Mailing Address

12680 HIGH BLUFF DRIVE, SUITE 300
SAN DIEGO CA 92130

2. Principal Place of Business

10243 Genetic Center
DRIVE

3. Mailing Address

10243 Genetic Center
DRIVE

City & State
San Diego CA

City & State
San Diego CA

4. FEI Number **33-0604378**

Applied For
Not Applicable

Zip **92121** **Country** **USA**

Zip **92121** **Country** **USA**

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

6. Name and Address of Current Registered Agent

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

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. 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

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, 2002 Fee 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 **CDPC** ☒ **Delete**
NAME **BENOWITZ, GERALD L**
STREET ADDRESS **12680 HIGH BLUFF DRIVE, SUITE 300**
CITY-ST-ZIP **SAN DIEGO CA 92130**

TITLE **VPS** ☒ **Delete**
NAME **SIMKIN, SAMUEL**
STREET ADDRESS **12680 HIGH BLUFF DRIVE, SUITE 300**
CITY-ST-ZIP **SAN DIEGO CA 92130**

TITLE **EVP** ☐ **Delete**
NAME **SILVER, LESLIE J**
STREET ADDRESS **12680 HIGH BLUFF DRIVE, SUITE 300**
CITY-ST-ZIP **SAN DIEGO CA 92130**

TITLE **VPCF** ☒ **Delete**
NAME **KIES, PETER**
STREET ADDRESS **12680 HIGH BLUFF DRIVE, SUITE 300**
CITY-ST-ZIP **SAN DIEGO CA 92130**

TITLE **VP** ☒ **Delete**
NAME **KALCHICK, RUSS**
STREET ADDRESS **12680 HIGH BLUFF DRIVE, SUITE 300**
CITY-ST-ZIP **SAN DIEGO CA 92130**

TITLE **VP** ☐ **Delete**
NAME **KLEHM, WILLIAM**
STREET ADDRESS **12680 HIGH BLUFF DRIVE, SUITE 300**
CITY-ST-ZIP **SAN DIEGO CA 92130**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☐ **Change** ☒ **Addition**
NAME **Margot O' Dell**
STREET ADDRESS **9197 S. Peoria Street**
CITY-ST-ZIP **Englewood CO 80112**

TITLE **Director** ☐ **Change** ☒ **Addition**
NAME **Hike Foss**
STREET ADDRESS **9197 S. Peoria Street**
CITY-ST-ZIP **Englewood CO 80112**

TITLE **President** ☒ **Change** ☐ **Addition**
NAME **10243 Genetic Center Drive**
STREET ADDRESS **San Diego CA 92121**
CITY-ST-ZIP

TITLE **Director** ☐ **Change** ☒ **Addition**
NAME **Jim Kaufman**
STREET ADDRESS **9197 S. Peoria Street**
CITY-ST-ZIP **Englewood CO 80112**

TITLE **Controller** ☐ **Change** ☒ **Addition**
NAME **Jeff Sperber**
STREET ADDRESS **9197 S. Peoria Street**
CITY-ST-ZIP **Englewood CO 80112**

TITLE **COO** ☒ **Change** ☐ **Addition**
NAME **10243 Genetic Center Drive**
STREET ADDRESS **San Diego CA 92121**
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(5)(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 an other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

7/25/02 (858) 346-5000