

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 01, 2001 08:00 AM**
Secretary of State**DOCUMENT # F99000002459**1. Entity Name
SIERRA MONITOR CORPORATIONPrincipal Place of Business
1991 TAROB COURT
MILPITAS CA 95035Mailing Address
1991 TAROB COURT
MILPITAS CA 95035

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

95-2481914

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**SWANSON ROBERT**
3131 E. RIVERSIDE DR**FORT MYERS**
33916 US

FL

7. Name and Address of New Registered AgentName
SWANSON ROBERTStreet Address (P.O. Box Number is Not Acceptable)
3131-B E. RIVERSIDE DRCity
FORT MYERS

FL

Zip Code
33916

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)

05/01/2001

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**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	VP	FERREE STEVE	6652 CHARTER OAK PLACE	SAN JOSE CA 95120	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	VP	FARR MICHAEL	901 SAN MARTIN PLACE	FREMONT CA 94539	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	D	MARSHALL ROBERT C	2490 SANDHILL ROAD, #200	MENLO PARK CA 94025	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	D	LAST JAY T	609 MOUNTAIN DR.	BEVERLY HILLS CA 90210	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	D	KRAMLICH C. RICHARD	NEA/2490 SANDHILL ROAD	MENLO PARK CA 94025	<input type="checkbox"/> Delete
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CP	ARNOLD GORDON	46925 ALOE COURT	FREMONT CA 94539	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	VP	FERREE STEVE	1991 TAROB COURT	MILPITAS CA 95035	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>VP</td> <td>FARR MICHAEL</td> <td>1991 TAROB COURT</td> <td>MILPITAS CA 95035</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td>	NAME	STREET ADDRESS	CITY-ST-ZIP	VP	FARR MICHAEL	1991 TAROB COURT	MILPITAS CA 95035	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>D</td> <td>MARSHALL ROBERT C</td> <td>1991 TAROB COURT</td> <td>MILPITAS CA 95035</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td>	NAME	STREET ADDRESS	CITY-ST-ZIP	D	MARSHALL ROBERT C	1991 TAROB COURT	MILPITAS CA 95035	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>D</td> <td>KRAMLICH C. RICHARD</td> <td>1991 TAROB COURT</td> <td>MILPITAS CA 95035</td> <td><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td>	NAME	STREET ADDRESS	CITY-ST-ZIP	D	KRAMLICH C. RICHARD	1991 TAROB COURT	MILPITAS CA 95035	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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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: Gordon R. Arnold

CP

05/01/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

EDWARD HAGUE, VP
1991 TAROB COURT

MILPITAS, CA 95035

EDWARD HAGUE, VP