

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000002459

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: SIERRA MONITOR CORPORATION

Current Principal Place of Business:

1991 TAROB COURT
MILPITAS, CA 95035

New Principal Place of Business:

Current Mailing Address:

1991 TAROB COURT
MILPITAS, CA 95035

New Mailing Address:

FEI Number: 95-2481914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANSON, ROBERT
3131-B E. RIVERSIDE DR
FORT MYERS, FL 33916 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: ARNOLD, GORDON
Address: 1991 TAROB COURT
City-St-Zip: MILPITAS, CA 95035

Title: D () Delete
Name: KRAMLICH, C. RICHARD
Address: 1991 TAROB COURT
City-St-Zip: MILPITAS, CA 95035

Title: D () Delete
Name: LAST, JAY T
Address: 1991 TAROB COURT
City-St-Zip: MILPITAS, CA 95035

Title: D () Delete
Name: MARSHALL, ROBERT C
Address: 1991 TAROB COURT
City-St-Zip: MILPITAS, CA 95035

Title: VP () Delete
Name: FARR, MICHAEL
Address: 1991 TAROB COURT
City-St-Zip: MILPITAS, CA 95035

Title: VP () Delete
Name: FERREE, STEVE
Address: 1991 TAROB COURT
City-St-Zip: MILPITAS, CA 95035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GORDON ARNOLD

CP

05/01/2002

Electronic Signature of Signing Officer or Director

Date

ROBERT KOT, VP
1991 TAROB COURT
MILPITAS, CA 95035

EDWARD HAGUE, VP
1991 TAROB COURT
MILPITAS, CA 95035