

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90016 035 ***150.00

DOCUMENT # F99000004927

1. Entity Name
GRASS VALLEY (US) INC.

Principal Place of Business

**400 PROVIDENCE MINE RD
 NEVADA CITY CA 95959**

Mailing Address

**400 PROVIDENCE MINE RD
 NEVADA CITY CA 95959**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

33-0871546

Applied For

Not Applicable

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.

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)**

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**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 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 PD ☐ Delete
NAME THORSTEINSON, TIMOTHY
STREET ADDRESS 7046 WINTERWOOD DR
CITY-ST-ZIP GRANITE BAY CA 95746

TITLE ST ☒ Delete
NAME DICORTI, PETER
STREET ADDRESS 4299 NORTH STAR DRIVE
CITY-ST-ZIP SHINGLE SPRINGS CA 95682

TITLE CD ☐ Delete
NAME GOODING, TERENCE J
STREET ADDRESS 5959 LADY'S SECRET DRIVE
CITY-ST-ZIP RANCHO SANTA FE CA

TITLE V ☐ Delete
NAME JOHNSON, RUSSELL K
STREET ADDRESS 9 ERICK COURT
CITY-ST-ZIP CHESTER NJ 07930

TITLE V ☒ Delete
NAME NEITLING, LARRY
STREET ADDRESS 16465 N.W. PUMPKIN RIDGE ROAD
CITY-ST-ZIP NORTH PLAINS OR 97133

TITLE V ☐ Delete
NAME WACHE, GREG
STREET ADDRESS 3217 FIR RIDGE ROAD
CITY-ST-ZIP LAKE OSWEGO OR 97035

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ST (ACTING) ☐ Change ☒ Addition
NAME Gooding, Terence J
STREET ADDRESS 5959 Lady's Secret Drive
CITY-ST-ZIP Rancho Santa Fe, CA

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Change ☒ Addition
NAME Robert Phillips
STREET ADDRESS 400 Providence Mine Rd
CITY-ST-ZIP Nevada city, CA 95959

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME GREG WACHE
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: *J. Cross*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/02

Date

530-478-3763

Daytime Phone #

CR2E034 (9/01)