

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 25, 2002 8:00 am
Secretary of State

0616553 AT

DOCUMENT # F99000006200

1. Entity Name

VA LINUX SYSTEMS, INC.

02-25-2002 90053 004 ***150.00

Principal Place of Business

**47071 BAYSIDE PARKWAY
 FREMONT CA 94538**

Mailing Address

**47071 BAYSIDE PARKWAY
 FREMONT CA 94538**

2. Principal Place of Business

47071 Bayside Parkway

Suite, Apt. #, etc.

3. Mailing Address

Same

Suite, Apt. #, etc.

City & State

Fremont, CA

City & State

4. FEI Number

77-0399299

Applied For

Not Applicable

Zip

94538

Country

Zip

Country

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) ☒

**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 **CEO** ☐ Delete
 NAME **AUGUSTIN, LARRY M**
 STREET ADDRESS **47071 BAYSIDE PARKWAY**
 CITY-ST-ZIP **FREMONT CA 94538**

TITLE **VCFO** ☒ Delete
 NAME **SCHULL, TODD**
 STREET ADDRESS **47071 BAYSIDE PARKWAY**
 CITY-ST-ZIP **FREMONT CA 94538**

TITLE **V** ☒ Delete
 NAME **HALL, JOHN T**
 STREET ADDRESS **47071 BAYSIDE PARKWAY**
 CITY-ST-ZIP **FREMONT CA 94538**

TITLE **V** ☒ Delete
 NAME **SHORE, DANIEL**
 STREET ADDRESS **47071 BAYSIDE PARKWAY**
 CITY-ST-ZIP **FREMONT CA 94538**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
 NAME **See Attached sheet**
 STREET ADDRESS **for Additions**
 CITY-ST-ZIP

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

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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:

SIGNATURE REQUIRE **Rathleen McElwee 1/30/02 (510) 687-7000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



VA SOFTWARE

Attachment
F99DDDD62DD

VA Software Corporation
Board of Directors and Officers

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Larry Augustin	Chairman & CEO	47071 Bayside Parkway, Fremont, CA 94538
Ali Jenab	President & COO	47071 Bayside Parkway, Fremont, CA 94538
Kathleen McElwee	VP & CFO	47071 Bayside Parkway, Fremont, CA 94538
Douglas Leone	Director	3000 Sand Hill Road, Bldg. 4, Suite 180, Menlo Park, CA 94025
Bob Neumeister	Director	2729 Silver Cloud Drive, Park City, UT 84060
Eric Raymond	Director	6 Karen Drive, Malvern, PA 19355
Carl Redfield	Director	110 W. Tasman Dr., San Jose, CA 95134
David B. Wright	Director	2350 W. El Camino Real, Mountain View, CA 94040

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