

**2000 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F99000006492**

1. Entity Name

**CERTUS CORPORATION****FILED****Apr 19, 2000 8:00 am**  
**Secretary of State**

04-19-2000 90051 038 \*\*\*150.00

Principal Place of Business

Mailing Address

**19800 MACARTHUR BLVD., SUITE 1030**  
**IRVINE CA 91612****19800 MACARTHUR BLVD., SUITE 1030**  
**IRVINE CA 91612**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **33-0820251**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301-2525**

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	PCD			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	WALL, MICHAEL S	19800 MACARTHUR BLVD., SUITE 1030	IRVINE CA 91612						
	VD			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	CARLSON, DONALD G	19800 MACARTHUR BLVD., SUITE 1030	IRVINE CA 91612						
	T			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	CARLSON, ALLEN W	920 DANA HIGHLAND COURT	LAFAYETTE CA 94549						
	D			<input checked="" type="checkbox"/> Delete		DIRECTOR			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	WILLIAMS, RICHARD J	60 STATE STREET, 21ST FLOOR	BOSTON MA 02109			JEFFREY M. LANE	500 CALIFORNIA ST, SUITE 330	SAN FRANCISCO, CA 94111	
	D			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	OSBORNE, ALFRED E	110 WESTWOOD PLAZA, ROOM C-305	LOS ANGELES CA 90095-1481						
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)