

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 16, 2001 8:00 am**  
**Secretary of State**

05-16-2001 90017 005 \*\*\*150.00

**DOCUMENT # F99000006492**

1. Entity Name  
**CERTUS CORPORATION**

Principal Place of Business  
**19800 MACARTHUR BLVD., SUITE 1030**  
**IRVINE CA 91612**

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

**550049**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**2600 MICHELSON DR.**

Suite, Apt. #, etc.  
**SUITE # 470**

City & State  
**IRVINE, CA**

Zip  
**92612**

Country  
**ORANGE**

3. Mailing Address  
**2600 MICHELSON DR.**

Suite, Apt. #, etc.  
**470**

City & State  
**IRVINE, CA**

Zip  
**92612**

Country  
**ORANGE**

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

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

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, 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 **PCD WALL, MICHAEL S** ☐ Delete  
 STREET ADDRESS **19800 MACARTHUR BLVD., SUITE 1030**  
 CITY-ST-ZIP **IRVINE CA 91612**

TITLE  
 NAME **VD CARLSON, DONALD G** ☐ Delete  
 STREET ADDRESS **19800 MACARTHUR BLVD., SUITE 1030**  
 CITY-ST-ZIP **IRVINE CA 91612**

TITLE  
 NAME **T CARLSON, ALLEN W** ☐ Delete  
 STREET ADDRESS **920 DANA HIGHLAND COURT**  
 CITY-ST-ZIP **LAFAYETTE CA 94549**

TITLE  
 NAME **D LANE, JEFFERY M** ☐ Delete  
 STREET ADDRESS **50 CALIFORNIA ST. STE 330**  
 CITY-ST-ZIP **SAN FRANCISCO CA 94111**

TITLE  
 NAME **D OSBORNE, ALFRED E** ☐ Delete  
 STREET ADDRESS **110 WESTWOOD PLAZA, ROOM C-305**  
 CITY-ST-ZIP **LOS ANGELES CA 90095-1481**

TITLE  
 NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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]**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Daytime Phone #

CR2E034 (10/00)

### List of Officers & Directors:

000049

### Title

Name

**Home/Office Address**

William J. DeZonia

Certus Corporation

1343 Canton Road, Suite B-1-  
Marietta, GA 30066

Douglas A. Shamon

Certus Corporation

2600 Michelson Drive Suite 470  
Irvine, CA 92612

## Chairman of the Board

Jeffrey M. Lane

Triumph Capital Group, Inc.  
50 California Street, Suite 3330  
San Francisco, CA 94111

Director

Andrew Lawrence

Triumph Capital Group, Inc.  
28 State Street 37th Floor  
Boston, MA 02109

Director

Michael-Fawcett-

Triumph Capital Group, Inc.  
Northbridge Center  
8th Floor/Tower Suite 801  
515 Flagler Drive  
West Palm Beach, FL 33401

Director

Gregg Spiro

Triumph Capital Group, Inc.  
Northbridge Center  
8th Floor/Tower Suite 801  
515 Flagler Drive  
West Palm Beach, FL 33401

Director

Alfred Osborne

Harold Price Center for Entrepreneurial  
110 Westwood Plaza Rm C305  
Los Angeles, CA 90095