## **FILED 2001 UNIFORM BUSINESS REPORT (UBR)** May 16, 2001 8:00 am Secretary of State DOCUMENT # F9900006492 **CERTUS CORPORATION** 05-16-2001 90017 005 \*\*\*150.00 Principal Place of Business Mailing Address 9800 MACARTHUR BLVD., SUITE 1030 19800 MACARTHUR BLVD., SUITE 1030 550049 **RVINE CA 91612** IRVINE CA 91612 2. Principal Place of Business 3. Mailing Address 2600 MICHELSON $DR \cdot$ 2600 MICHELSON DR. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 470 ムュの 5417 E City & State City & State 4. FEI Number 33-0820251 Applied For TRUINE, **TRVINE** Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 92612 ORANGE PRANGE 92612 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PCD TITLE ☐ Delete TITLE Addition ☐ Change WALL, MICHAEL S NAME NAME 19800 MACARTHUR BLVD., SUITE 1030 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP IRVINE CA 91612 CITY-ST-ZIP VD ☐ Change Addition TITLE ☐ Delete TITLE CARLSON, DONALD G NAME NAME 19800-MACARTHUR BLVD., SUITE 1030 -STREET ADDRESS STREET ADDRESS **IRVINE CA 91612** CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change □ Addition CARLSON, ALLEN W NAME NAME 920 DANA HIGHLAND COURT STREET ADDRESS STREET ADDRESS SEE ATTACHMENT LAFAYETTE CA 94549 CITY-ST-ZIP CITY-ST-ZIP n TITLE ☐ Delete ☐ Change TITLE ☐ Addition LANE, JEFFERY M NAME NAME 50 CALIFORNIA ST. STE 330 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO CA 94111 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition OSBORNE, ALFRED E NAME NAME 110 WESTWOOD PLAZA, ROOM C-305 STREET ADDRESS STREET ADDRESS

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 eath; 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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

LOS ANGELES CA 90095-1481

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

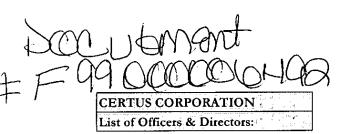
SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Daytime Phone #

CR2E034 (10/00)

☐ Addition





## Officers:

Title	Name	Home/Office Address
	•	
Chief Executive Officer	William J. DeZonia	Certus Corporation
and President	• •	1343 Canton Road Suite B-I- Marietta, GA 30066
Executive VP, Chief Financial Officer,	Douglas A. Shamon	Certus Corporation
Secretary & Treasurer		2600 Michelson Drive Suite 470
		Irvine, CA 92612
Dirctors:		
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 37the Floor
		Boston, MA 02109
	Michael Fawcett-	-Triumph-Capital Group, Inc
		Northbridge Center
		8th Floor/Tower Suite 801
		515 Flagler Drive
	•	Waest Palm Beach, FL 33401
Director	Gregg Spiro	Triumph Capital Group, Inc.
		Northbridge Center
		8th Floor/Tower Suite 801
		515 Flagler Drive
		Waest Palm Beach, FL 33401
Director	Alfred Osborne	Harold Price Center for Enterpreneurial
		110 Westwood Plaza Rm C305
		Los Angeles, CA 90095