

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 29, 2002 8:00 am
Secretary of State

07-29-2002 90004 011 ***550.00

DOCUMENT # F99000006492

1. Entity Name
CERTUS CORPORATION

Principal Place of Business

2600 MICHELSON DR.
 SUITE 470
 IRVINE CA 92612

Mailing Address

2600 MICHELSON DR.
 SUITE 470
 IRVINE CA 92612

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

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]*

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

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

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

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

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP *See attachment*

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

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 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 *[Signature]*

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X

Date

949-261-6482

Daytime Phone #

CR2E034 (9/01)

attachment
#F99000006492/675790

CERTUS CORPORATION
EIN 33-082-0251
List of Officers & Directors:

Officers & Directors

Title	Name	Social Security #	Home/Office Address
Chief Executive Officer and President	William J. DeZonia	226-78-9461	Certus Corporation 2600 Michelson Drive Suite 470 Irvine, CA 92612
Executive VP, Chief Financial Officer, & Treasurer	Douglas A. Shamon	024-50-1231	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 & Secretary	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	Garry Meier		1957 Bennington Cm Dr. St. St. Louis, Missouri 63146
Director	Alfred Osborne		Harold Price Center for Entrepreneurial 110 Westwood Plaza Rm C305 Los Angeles, CA 90095