

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 23, 2003 8:00 am
Secretary of State

05-23-2003 90143 043 ***150.00

0657697 AT

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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP DEZONIA, WILLIAM J 2600 MICHELSON DRIVE SUITE 470 IRVINE CA 92612	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPC SHAMON, DOUGLAS A 2600 MICHELSON DRIVE SUITE 470 IRVINE CA 92612	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB LANE, JEFFREY M 50 CALIFORNIA STREET, SUITE 3330 SAN FRANCISCO CA 94111	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS LAWRENCE, ANDREW 28 STATE STREET, 37TH FLOOR BOSTON MA 02109	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FAWCETT, MICHAEL 515 FLAGLER DRIVE, 8TH FL, STE 801 WEST PALM BEACH FL 33401	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MEIER, GARRY 1957 BENNINGTON CM DR ST SAINT LOUIS MO 63146	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

See attachment

12. 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 10 or Block 11 if changed, or on an attachment with an address, with an officer like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/13/03

944-588-2078
Daytime Phone #

CP2E034 (10/02)

Attachment 90137558
F99000006492

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	James A. Adams		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
Director	Douglas A. Shamon		2600 Michelson Drive Suite 470 Irvine, CA 92612