

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2000 08:00 AM****Secretary of State****DOCUMENT # F99000006755**

1. Entity Name

LGC WIRELESS, INC.

Principal Place of Business

585 E. BROKAW ROAD

SAN JOSE

CA

951121017

Mailing Address

585 E. BROKAW ROAD

SAN JOSE

CA

951121017

2. Principal Place of Business

2540 JUNCTION AVENUE

3. Mailing Address

2540 JUNCTION AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

SAN JOSE

CA

City & State

SAN JOSE

CA

4. FEI Number

94-3222283

Applied For

Not Applicable

Zip

95134

Country

Zip

95134

Country

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

323012525

US

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)

04/30/2000

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	V	<input type="checkbox"/> Delete
NAME	CONLON DERMOT	
STREET ADDRESS	585 E. BROKAW ROAD	
CITY-ST-ZIP	SAN JOSE CA 951121017	

TITLE	V	<input type="checkbox"/> Delete
NAME	GEORGES JOHN	
STREET ADDRESS	585 E. BROKAW ROAD	
CITY-ST-ZIP	SAN JOSE CA 951121017	

TITLE	V	<input type="checkbox"/> Delete
NAME	WILSON IAN	
STREET ADDRESS	585 E. BROKAW ROAD	
CITY-ST-ZIP	SAN JOSE CA 951121017	

TITLE	VT	<input type="checkbox"/> Delete
NAME	CUTRER DAVID	
STREET ADDRESS	585 E. BROKAW ROAD	
CITY-ST-ZIP	SAN JOSE CA 951121017	

TITLE	PCFO	<input type="checkbox"/> Delete
NAME	HOO ROD	
STREET ADDRESS	585 E. BROKAW ROAD	
CITY-ST-ZIP	SAN JOSE CA 951121017	

TITLE	CD	<input type="checkbox"/> Delete
NAME	LADD DAVID J	
STREET ADDRESS	585 E. BROKAW ROAD	
CITY-ST-ZIP	SAN JOSE CA 951121017	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CONLON DERMOT	
STREET ADDRESS	2540 JUNCTION AVENUE	
CITY-ST-ZIP	SAN JOSE CA 95134	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GEORGES JOHN	
STREET ADDRESS	2540 JUNCTION AVENUE	
CITY-ST-ZIP	SAN JOSE CA 95134	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILSON IAN	
STREET ADDRESS	2540 JUNCTION AVENUE	
CITY-ST-ZIP	SAN JOSE CA 95134	

TITLE	VT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CUTRER DAVID	
STREET ADDRESS	2540 JUNCTION AVENUE	
CITY-ST-ZIP	SAN JOSE CA 95134	

TITLE	PCFO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOO ROD	
STREET ADDRESS	2540 JUNCTION AVENUE	
CITY-ST-ZIP	SAN JOSE CA 95134	

TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LADD DAVID J	
STREET ADDRESS	2540 JUNCTION AVENUE	
CITY-ST-ZIP	SAN JOSE CA 95134	

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: Ian Wilson

V

04/30/2000

**PETER WOLKEN, DIRECTOR
ONE FIRST STREET, SUITE 12**

LOS ALTOS, CA 94022

**RON WHITE, DIRECTOR
210 BROADWAY, SUITE 101**

LYNNFIELD, MA 01940

**JOHN CONKLE, VICE PRESIDENT
2540 JUNCTION AVENUE**

SAN JOSE, CA 95134