FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

## May 01, 2001 8:00 am Secretary of State DOCUMENT # F9900006755 LGC WIRELESS, INC. 05-01-2001 90101 003 \*\*\*150.00 Principal Place of Business Mailing Address 2540 JUNCTION AVENUE 2540 JUNCTION AVENUE 40060540 SAN JOSE CA 95134 SAN JOSE CA 95134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 94-3222283 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE V Change LADD, DAVID J NAME NAME ANGELO, JAY STREET ADDRESS 2540 JUNCTION AVENUE STREET ADDRESS 2540 JUNCTION AVENUE CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95134 SAN JOSE CA 95134 **PCFO** ☐ Delete Change ☐ Addition P/DHOO, ROD NAME HOO, ROD 2540 JUNCTION AVENUE STREET ADDRESS 2540 JUNCTION AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95134 SAN JOSE CA 95134 Delete ☐ Change Addition TITLE TITLE NAME CUTRER, DAVID NAME CUELLAR, ENRIQUE STREET ADDRESS 2540 JUNCTION AVENUE STREET ADDRESS 2540 JUNCTION AVENUE CITY-ST-ZIP SAN JOSE CA 95134 CITY-ST-ZIP SAN JOSE CA 95134 TITLE ☐ Delete ☐ Change ★ Addition WILSON, IAN NAME ELLIOTT, SCOTT STREET ADDRESS 2540 JUNCTION AVENUE STREET ADDRESS ORRICK, HERRINGTON & SUTCLIFFE LLP CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95134 1020 MARSH ROAD, MENLO PARK CA 94025 ■ Delete TITLE ☐ Change Addition GEORGES, JOHN NAME ENG, JIM 2540 JUNCTION AVENUE 2540 JUNCTION AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN JOSE CA 95134 CITY-ST-ZIP SAN JOSE CA 95134 TITLE ☐ Delete TITLE ☐ Change X Addition v CONLON, DERMOT NAME GRAY, ALEX 2540 JUNCTION AVENUE STREET ADDRESS 2540 JUNCTION AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN JOSE CA 95134 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 tike empowered.

SIGNATURE:

GNATURE AND TYPED OR PRINTED MANY OF SIGNING OFFICER OR DIRECTOR

4.26.01

408-952-2496

Affachnicht DAFGRUUSSENSS-AWGS48

Section 12, continued...

V Addition

McNamee, Charlie 2540 Junction Avenue San Jose, CA 95134

V Addition

Stanley-Brown, David 372 Holly Drive Wycoff, NJ 07481

V/T (CFO) Addition

Steimle, Dan 2540 Junction Avenue San Jose, CA 95134

D Addition

Wolken, Peter One 1<sup>st</sup> Street Suite 12 Los Altos, CA 94022

D Addition

White, Ron Lynnfield Woods Office Park 210 Broadway – Suite 101 Lynnfield, MA 01940

D Addition Hwee, Koh Boon

1 Kim Seng Promenade #10-06 Great World City East Tower Singapore, 237994

D Addition
Pettit, Dan
275 Middlefield Road
Menlo Park, CA 94025