

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



**FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -7 AM 10:56

DOCUMENT # P01513 (1)

1. Corporation Name

SYVA COMPANY

Principal Place of Business

**3403 YERBA BUENA ROAD
P.O. BOX 49013
SAN JOSE CA 95161
US**

Mailing Address

**C/O TAX DEPT., A1-171
3401 HILLVIEW AVE.
PALO ALTO CA 94304**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/05/1984

3a. Date of Last Report

04/20/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

94-2467763

Applied For

☐ Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

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

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**PD
BASTIANI, R
3403 YERBA BUENA RD
SAN JOSE CA**

**VD
GUTSHALL, T. L.
3401 HILLVIEW AVENUE
PALO ALTO CA**

**D
LEWIS, R.
3401 HILLVIEW AVE.
PALO ALTO CA**

**V
AMSHEY, J.
3403 YERBA BUENA RD
SAN JOSE CA**

**S
GILLESPIE, O. J.
3401 HILLVIEW AVE.
PALO ALTO CA**

**AS
KRUBINER, A. M.
3401 HILLVIEW AVE.
PALO ALTO CA**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/95

408 239 2270

P01513

SYVA COMPANY
OFFICERS AND DIRECTORS
FEIN 94-2467763

DIRECTORS:

Richard Bastiani
David A. Oxlade

Wilbert Lee
Henri B. Meier

OFFICERS:

President
Senior Vice President
Vice President
Vice President
Vice President
Treasurer
Secretary
Vice President
Vice President

Richard Bastiani ✓
David A. Oxlade
Jay Amshey ✓
Stanley J. Jones
Wilbert Lee
Wilbert Lee
Wilbert Lee
William Picht
Edwin F. Ullman

ALL OFFICERS AND DIRECTORS MAY BE REACHED AT:
SYNTEX CORPORATION
c/o TAX DEPARTMENT, A1-171
3401 HILLVIEW AVENUE
PALO ALTO, CA 94304

**ALL OFFICERS & DIRECTORS ARE ELECTED ANNUALLY UNTIL SUCH TIME
AS THEIR SUCCESSORS ARE ELECTED AND QUALIFIED.**

Revised 02/27/95

SYNTEX (U.S.A.) INC.
3401 HILLVIEW AVENUE, P.O. BOX 10850
PALO ALTO, CALIFORNIA 94303

(415) 855-5060
TELEX 348423 SYNTEX PLA



April 15, 1995

Certified Mail # Z199 563 049
Return Receipt Requested

Florida Department of State
Division of Corporations Annual Reports Section
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Syva Company
Document #P01513 (1)
Florida Corporation Annual Report 1995

Ladies and Gentlemen:

We enclose the subject report for the subject corporation for the year 1995.

Thank you.

Sincerely,

Helen W. Keene

Helen W. Keene
Tax Accountant

HWK:psf
Enclosure