

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

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # P16144 (8)**

1. Corporation Name

**D.X.I. INCORPORATED**



Principal Place of Business

**200 HIGHTOWER BLVD. SUITE 202  
PITTSBURGH PA 15205**

Mailing Address

**200 HIGHTOWER BLVD. SUITE 202  
PITTSBURGH PA 15205**

3. Date Incorporated or Qualified  
**09/29/1987**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number

**25-1553703**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution

☐

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

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

**C T CORPORATION SYSTEM  
1200 SOUTH 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 of Registered Agent (Type or print name of registered agent and the corporation)

Signature of New Registered Agent (Type or print name of new registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CCEO	<input type="checkbox"/> DELETE
NAME	RYAN, ROBERT M	
STREET ADDRESS	200 HIGHTOWER BLVD SUITE 202	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	BILTGEN, RENARD L	
STREET ADDRESS	200 HIGHTOWER BLVD SUITE 202	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	KARLOVICH, PETER J	
STREET ADDRESS	200 HIGHTOWER BLVD SUITE 202	
CITY-ST-ZIP	PITTSBURGH PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**P. ADVANI**

**6/24/96**

**412-788-2466**

Date

Daytime Phone #

CR2E034 (12/95)

## **DXI BOARD OF DIRECTORS & OFFICERS**

### **Directors**

✧ **Gustav Koven**  
**General Partner**

Edison Venture Fund  
Princeton Pike Corporate Center  
997 Lenox Drive #3  
Lawrenceville, NJ 08648  
Ph: 609-896-1900

✧ **Derek Minno**  
**General Partner**

Point Venture Partners  
2970 USX Tower  
600 Grant Street  
Pittsburgh, PA 15219  
Ph: 412-261-1966

**Robert M. Ryan**  
**Chairman and Chief Executive Officer**

DXI, Incorporated  
200 Hightower Boulevard  
Pittsburgh, PA 15205-1135  
Ph: 412-788-2466

**Renard L. Biltgen**  
**Chief Technology Officer**  
DXI, Incorporated

**Peter J. Karlovich**  
**Vice President, Advanced Technology Group**  
DXI, Incorporated

**Officers**

**†Pritam M. Advani**  
**Chief Financial Officer**  
DXI, Incorporated  
200 Hightower Boulevard  
Pittsburgh PA 15205-1135  
Ph: 412-788-2466

**Kevin M. Foy**  
**Vice President, Business Development**  
DXI, Incorporated

**Kevin V. McKiernan**  
**Vice President, Operations**  
DXI, Incorporated