

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90109 034 ***158.75

DOCUMENT # P21511

1. Corporation Name

ALPHA MICROSYSTEMS, INC.

Principal Place of Business

Mailing Address

2722 S FAIRVIEW ST
SANTA ANA CA 92704
US

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SANTA ANA CA 92704
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1988

4. FEI Number

95-3108178

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 owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DSVP ☐ DELETE

1.1 TITLE VP ☒ Change ☐ Addition

NAME GLADE, JOHN F.
STREET ADDRESS 5934 W. VIEW DRIVE
CITY-ST-ZIP ORANGE CA

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD ☐ DELETE

2.1 TITLE CDPCEO ☒ Change ☐ Addition

NAME TULLIO, DOUGLAS J
STREET ADDRESS 1380 TEMPLE HILLS DRIVE
CITY-ST-ZIP LAGUNA BCH CA 92651

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE CD ☐ DELETE

3.1 TITLE D ☒ Change ☐ Addition

NAME REYNOLDS, CLARKE E.
STREET ADDRESS 13013 CAMINITO BRACHO
CITY-ST-ZIP R. BERNARDO CA

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME HANKIN, ROCKELL H.
STREET ADDRESS 12671 PROMONTORY ROAD
CITY-ST-ZIP LOS ANGELES CA

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE VPCF ☐ DELETE

5.1 TITLE SVPCFO ☒ Change ☐ Addition

NAME DUNNIGAN, JEFFREY J
STREET ADDRESS 209 TAROCCO
CITY-ST-ZIP IRVINE CA 92720

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE D ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME MAHMARIAN, RICHARD E
STREET ADDRESS 2400 VIA CARRILLO
CITY-ST-ZIP PALOS VERDES CA 90274

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, or on an attachment with an address, with all other like empowered.

SIGNATURE:

JEFFREY J. DUNNIGAN

(714) 957-8500

Date

Daytime Phone #

CR2E034 (11/98)

241657-90/09-34
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ADDITIONAL DIRECTORS AND OFFICERS

Director

Carlos D. De Mattos
Matthews Studio Equipment
3111 North Kenwood Street
Burbank, CA 91504

Vice President

Dennis E. Michael
33042 Big Sur
Dana Point, CA 92629

Director

Benjamin P. Geiss
ING Equity Partners
520 Madison Avenue, 33rd Floor
New York, NY 10022

Vice President

Randall S. Parks
1426 Posada
Newport Beach, CA 92660

Director

Sam Yau
17 Cipriani
Irvine, CA 92606

Vice President

John T. DeVito
900 Huyler Street
Teterboro, NJ 07608