2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 01, 2000 8:00 am Secretary of State **DOCUMENT #**, **P24232** 1. Entity Name THE SANTA CRUZ OPERATION, INC. 03-01-2000 90029 044 ***150.00 Mailing Address Principal Place of Business P.O. BOX 1900 400 ENCINAL ST SANTA CRUZ CA 95061-1900 SANTA CRUZ CA 95060 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 94-2549086 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 . (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11... ☐ Delete ☐ Change TITLE LACHMAN, RONALD NAME NAME MCCLURE, ROBERT 3140 WHISPERWOODS COURT STREET ADDRESS STREET ADDRESS P. O. BOX 2889 N/A CITY-ST-ZIP NORTHBROOK, IL 60062 CITY-ST-ZIE EVERGREEN CO ☐ Delete TITLE Change Addition TITLE MICHELS, DOUGLAS 4717 BRANCIFORTE DR. NAME NAME MICHELS. DOUGLAS STREET ADDRESS STREET ADDRESS 4717 BRANCIFORTE DR. SANTA CRUZ, CA 95065 CITY-ST-ZIP CITY-ST-ZIP SANTA CRUZ CA Addition ☐ Delete TITLE TITLE THOMPSON, R. DUFF NAME EADIE, NINIAN 1024 E. RIVERHAVEN CIRCLE STREET ADDRESS STREET ADDRESS 18 THE MALL, EAST SHEEN CITY-ST-ZIP OREM UT 84058 CITY-ST-ZIP <u> Ondon England er</u> **⊠** Change ☐ Addition (DP) ☐ Delete TITLE TITLE MOHAN, ALOK NAME ALOK MOHAN 4706 EAGIES NEST CIRCLE STREET ADDRESS STREET ADDRESS **85 PASATIEMPO DR** CITY-ST-ZIP CITY-ST-ZIP KETTERING, OH 45429 SANTA CRUZ CA Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME WILLIAMSON, GILBERT STREET ADDRESS STREET ADDRESS 2320 KETTERING TOWER CITY-ST-ZIP CITY-ST-ZIP DAYTON OH Change Addition ☐ Delete TITLE SABBATH, STEVEN M. 333 BLACKSTONE DR. NAME SABBATH, STEVEN M 333 BLACKSTOVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOULDER CREEK, CA 95006 **BOULDER CREEK CA** 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven M. Sabbath 2,