

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P24232

1. Entity Name

THE SANTA CRUZ OPERATION, INC.

**FILED**  
**May 10, 2001 8:00 am**  
**Secretary of State**

05-10-2001 90219 003 \*\*\*150.00

Principal Place of Business

400 ENCINAL ST  
SANTA CRUZ CA 95060

Mailing Address

P.O. BOX 1900  
SANTA CRUZ CA 95061-1900

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **94-2549086**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

**FL**

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	MCCLURE, ROBERT	
STREET ADDRESS	P. O. BOX 2889 N/A	
CITY-ST-ZIP	EVERGREEN CO	
TITLE	DP	<input type="checkbox"/> Delete
NAME	MICHEL, DOUGLAS	
STREET ADDRESS	4717 BRANCIFORTE DR.	
CITY-ST-ZIP	SANTA CRUZ CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	EADIE, NINIAN	
STREET ADDRESS	18 THE MALL, EAST SHEEN	
CITY-ST-ZIP	LONDON ENGLAND ER	
TITLE	C	<input type="checkbox"/> Delete
NAME	ALOK MOHAN	
STREET ADDRESS	85 PASATIEMPO DR	
CITY-ST-ZIP	SANTA CRUZ CA	
TITLE	D	<input type="checkbox"/> Delete
NAME	WILLIAMSON, GILBERT	
STREET ADDRESS	2320 KETTERING TOWER	
CITY-ST-ZIP	DAYTON OH	
TITLE	SV	<input type="checkbox"/> Delete
NAME	SABBATH, STEVEN M	
STREET ADDRESS	333 BLACKSTOVE DR	
CITY-ST-ZIP	BOULDER CREEK CA 95003	

TITLE	SR VP & CFO	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RANDY BRESEE	
STREET ADDRESS	1274 DENTWOOD DR.	
CITY-ST-ZIP	SAN JOSE, CA 95118	
TITLE	DIRECTOR	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	RONALD LACHMAN	
STREET ADDRESS	3140 WHISPERWOODS COURT	
CITY-ST-ZIP	NORTHBROOK, IL 60062	
TITLE	DIRECTOR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	R. DUFF THOMPSON	
STREET ADDRESS	5152 N. EDGEWOOD DR, SUITE 350	
CITY-ST-ZIP	PROVO, UT 84604	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

*Steven M. Sabbath*

STEVEN M. SABBATH

26 APR 01

831-427-7159

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

MI #617258

Heachman #24232

C0063548

The Santa Cruz Operation, Inc.  
425 Encinal Street  
P.O. Box 1900  
Santa Cruz, CA 95061-1900

**Directors:**

**Ninian Eadie**  
18 The Mall  
East Sheen, London, SW14 7EN

**Ronald Lachman**  
3140 Whisperwoods Court  
Northbrook, IL 60062

**Robert McClure**  
Unidot  
5363 N. Cascabel  
Benson, AZ 85602

**Douglas Michels - President, Chief Executive Officer**  
4717 Branciforte Drive  
Santa Cruz, CA 95065

**Alok Mohan - Chairman of the Board**  
85 Pasatiempo Drive  
Santa Cruz, CA 95060

**R. Duff Thompson**  
EsNet, Ltd.,  
5152 N. Edgewood Drive, Suite 350  
Provo, Utah 84604

**Gil Williamson**  
2320 Kettering Tower  
Dayton, OH 45423

**Expiration of Term**

**Directors** serve until the next Annual Meeting of Shareholders and until successors are elected.

**Corporate Officers Supporting Board:**

**Randy Bresee - Senior VP Finance & CFO**  
1274 Dentwood Drive  
San Jose, CA 95118

**Officers** serve an indefinite term.

**Jack Moyer - Senior VP, Human Resources**  
7104 Sheehan Court  
San Jose, CA 95120

**Steve Sabbath - Senior VP, Law and Corporate Affairs & Secretary**  
333 Blackstone Drive  
Boulder Creek, CA 95006