

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

**CORPORATION  
ANNUAL REPORT  
1995**



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

**APPROVED  
AND  
FILED**

**DOCUMENT # P24802**

**(1)**

1. Corporation Name

**INTEGRETEL, INCORPORATED**

95 MAR -3 AM 8:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

**122 SARATOGA  
SANTA CLARA CA 95051**

Mailing Address

**122 SARATOGA  
SANTA CLARA CA 95051**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

**06/16/1989**

3a. Date of Last Report

**03/02/1994**

4. FEI Number

**33-0289863**

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

2. Principal Place of Business

**5883 Rue Ferrari  
San Jose, Ca. 95138, USA**

2a. Mailing Address

**5883 Rue Ferrari  
San Jose, Ca. 95138-USA**

21. State, Apt. #, Etc.

26. State, Apt. #, Etc.

22. City & State

27. City & State

23. Zip Country

28. Zip Country

24. Country

29. Country

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

(Print Name of Registered Agent, if different from above)

(Print Name of Registered Agent, if different from above)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                    |
|--------------------|--------------------|
| 1. TITLE           | DC                 |
| 2. NAME            | CASEY, MICHAEL F.  |
| 3. STREET ADDRESS  | 122 SARATOGA       |
| 4. CITY, ST, ZIP   | SANTA CLARA CA     |
| 5. TITLE           | DP                 |
| 6. NAME            | CANNON, STEPHEN D. |
| 7. STREET ADDRESS  | 122 SARATOGA       |
| 8. CITY, ST, ZIP   | SANTA CLARA CA     |
| 9. TITLE           | SDV                |
| 10. NAME           | DAWSON, KEN R.     |
| 11. STREET ADDRESS | 122 SARATOGA       |
| 12. CITY, ST, ZIP  | SANTA CLARA CA     |
| 13. TITLE          | TDV                |
| 14. NAME           | MERTZ, JOHN K.     |
| 15. STREET ADDRESS | 122 SARATOGA       |
| 16. CITY, ST, ZIP  | SANTA CLARA CA     |
| 17. TITLE          |                    |
| 18. NAME           |                    |
| 19. STREET ADDRESS |                    |
| 20. CITY, ST, ZIP  |                    |
| 21. TITLE          |                    |
| 22. NAME           |                    |
| 23. STREET ADDRESS |                    |
| 24. CITY, ST, ZIP  |                    |

|                    |                     |                                                                         |
|--------------------|---------------------|-------------------------------------------------------------------------|
| 1. TITLE           | DC                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add |
| 2. NAME            | CASEY, MICHAEL F.   |                                                                         |
| 3. STREET ADDRESS  | 5883 Rue Ferrari    |                                                                         |
| 4. CITY, ST, ZIP   | San Jose, Ca. 95138 |                                                                         |
| 5. TITLE           | DP                  | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add |
| 6. NAME            | CANNON, STEPHEN D.  |                                                                         |
| 7. STREET ADDRESS  | 5883 Rue Ferrari    |                                                                         |
| 8. CITY, ST, ZIP   | San Jose, Ca. 95138 |                                                                         |
| 9. TITLE           | SDV                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add |
| 10. NAME           | DAWSON, KEN R.      |                                                                         |
| 11. STREET ADDRESS | 5883 Rue Ferrari    |                                                                         |
| 12. CITY, ST, ZIP  | San Jose, Ca. 95138 |                                                                         |
| 13. TITLE          | TDV                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Add |
| 14. NAME           | MERTZ, JOHN K.      |                                                                         |
| 15. STREET ADDRESS | 5883 Rue Ferrari    |                                                                         |
| 16. CITY, ST, ZIP  | San Jose, Ca. 95138 |                                                                         |
| 17. TITLE          | TDV                 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Add |
| 18. NAME           | HENRY, JOHN D.      |                                                                         |
| 19. STREET ADDRESS | 5883 Rue Ferrari    |                                                                         |
| 20. CITY, ST, ZIP  | San Jose, Ca. 95138 |                                                                         |
| 21. TITLE          |                     | <input type="checkbox"/> Change <input type="checkbox"/> Add            |
| 22. NAME           |                     |                                                                         |
| 23. STREET ADDRESS |                     |                                                                         |
| 24. CITY, ST, ZIP  |                     |                                                                         |

14. I, the undersigned, certify that the foregoing report is true and correct, and that the corporation has complied with the provisions of Chapter 607, Florida Statutes, and that my name is on the list of officers and directors of the corporation. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, and that my name is on the list of officers and directors of the corporation.

SIGNATURE:

*[Signature]*  
SIGNED AND FILED WITH THE SECRETARY OF STATE, TALLAHASSEE, FLORIDA