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Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P24802

(1)

1. Corporation Name
INTEGRETEL, INCORPORATED

Principal Place of Business

5883 RUE FERRARI
SAN JOSE CA 95138
US

Mailing Address

5883 RUE FERRARI
SAN JOSE CA 95138-1857
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

06/16/1989

3a. Date of Last Report

03/06/1996

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE DC ☒ DELETE

NAME CASEY, MICHAEL F.

STREET ADDRESS 5883 RUE FERRARI

CITY-ST-ZIP SAN JOSE CA

TITLE DP ☒ DELETE

NAME CANNON, STEPHEN D.

STREET ADDRESS 5883 RUE FERRARI

CITY-ST-ZIP SAN JOSE CA

TITLE DV ☐ DELETE

NAME DAWSON, KEN R.

STREET ADDRESS 5883 RUE FERRARI

CITY-ST-ZIP SAN JOSE CA

TITLE DV ☒ DELETE

NAME MERTZ, JOHN K.

STREET ADDRESS 5883 RUE FERRARI

CITY-ST-ZIP SAN JOSE CA

TITLE TDV ☒ DELETE

NAME HENRY, JOHN D.

STREET ADDRESS 5883 RUE FERRARI

CITY-ST-ZIP SAN JOSE CA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PDCEOTCFO ☐ Change ☒ Addition

1.2 NAME GROGAN, TIM

1.3 STREET ADDRESS 5883 Rue Ferrari

1.4 CITY-ST-ZIP San Jose, CA 95138

2.1 TITLE V ☐ Change ☒ Addition

2.2 NAME BENITO, LINDA

2.3 STREET ADDRESS 5883 Rue Ferrari

2.4 CITY-ST-ZIP San Jose, CA 95138

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME BERTHIAUME, RON

3.3 STREET ADDRESS 5883 Rue Ferrari

3.4 CITY-ST-ZIP San Jose, CA 95138

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

04/03/97

408/362-4000

CR2E034 (9/96)