

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90141 006 ***150.00

DOCUMENT # P32109

1. Corporation Name

AMPEX DATA SYSTEMS CORPORATION

Principal Place of Business

500 BROADWAY
MS 5-103
REDWOOD CITY CA 94063
US

Mailing Address

500 BROADWAY
M/S 4101
REDWOOD CITY CA 94063
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1990

4. FEI Number

94-3112575

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

PD
ATCHISON, ROBERT L
500 BROADWAY
REDWOOD CITY CA 94063

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
BRAMSON, EDWARD J
500 BROADWAY
REDWOOD CITY CA 94063

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPS
TALCOTT, JOEL D
500 BROADWAY
REDWOOD CA 94063

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VPTC
HARPER, ROBERT W
500 BROADWAY
REDWOOD CITY CA 94063

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VP
MCKIBBEN, CRAIG L
500 BROADWAY
REDWOOD CITY CA 94063

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D
DYKE, CHARLES W
500 BROADWAY
REDWOOD CITY CA 94063

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

SIGNATURE:

Robert M. Harris
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/13/99 (650) 367-4445

CR2E034 (11/98)