

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P33198 (3)

1. Corporation Name

PYRAMID TECHNOLOGY CORPORATION



Principal Place of Business

Mailing Address

3860 NORTH FIRST STREET
SAN JOSE CA 95134-1702
US

3860 NORTH FIRST STREET
SAN JOSE CA 95134-1702
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
03/19/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

94-2781589

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

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

Signature typed or printed. Name of registered agent and title, if applicable.

(If OFF, Registered Agent Signature required when appointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME LUSSIER, RICHARD H.
STREET ADDRESS 9 BETTY LANE
CITY-ST-ZIP ATHONTON CA

☐ DELETE

TITLE V
NAME SMIRNI, ALLAN
STREET ADDRESS 1363 LENNOX WAY
CITY-ST-ZIP SUNNYVALE CA

☐ DELETE

TITLE PD
NAME CHEN, JOHN S.
STREET ADDRESS 328 PHEASANT RUN DRIVE
CITY-ST-ZIP DANVILLE CA

☐ DELETE

TITLE V
NAME SCOTT, EDWARD W. JR
STREET ADDRESS 3464 SPRING CREEK LANE
CITY-ST-ZIP MILPITAS CA

☒ DELETE

TITLE V
NAME WISHART, WILLIAM M.
STREET ADDRESS 164 CROMART COURT
CITY-ST-ZIP SUNNYVALE CA

☒ DELETE

TITLE SV
NAME ROBERTSON, KENT L.
STREET ADDRESS 1325 ELSONA COURT
CITY-ST-ZIP SUNNYVALE CA

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

D

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

V/S

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

C/O/P

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

D

ADRIAN J. HAMMERSTEIN
3860 NORTH FIRST STREET
SAN JOSE, CA 95134-1702

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

D

GERHARD SCHULMEYER
3860 NORTH FIRST STREET
SAN JOSE, CA 95134-1702

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

V

DENNIS P. WOLF
3860 NORTH FIRST STREET
SAN JOSE, CA 95134-1702

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS P. WOLF, OFFICER

8/1/96 (408) 428-9000

CR2E034 (3/96)