

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 14 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 # P33198 (3)
1. Corporation Name
~~PYRAMID TECHNOLOGY CORPORATION~~
SIEMENS PYRAMID INFORMATION SYSTEMS, INC.

Principal Place of Business Mailing Address
3880 NORTH FIRST STREET 3880 NORTH FIRST STREET
SAN JOSE CA 95134-1702 SAN JOSE CA 95134-1702
US US

No
ON
CHANGED IN FLORIDA ON 2/24/97

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 03/19/1991	3a. Date of Last Report 08/13/1996
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	

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
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUSSIER, RICHARD H. 9 BETTY LANE ATHERTON CA	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	VICE CHAIRMAN EDWARD A. BLECHSCHMIDT 3860 N. FIRST STREET SAN JOSE, CA 95134-1702
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS SMIRNI, ALLAN 1363 LENNOX WAY SUNNYVALE CA	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DIRECTOR RUDY LAMPRECHT 3860 N. FIRST STREET SAN JOSE, CA 95134-1702
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CDP CHEN, JOHN S. 328 PHEASANT RUN DRIVE DANVILLE CA	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SENIOR VP DR. RAJ NATHAN 37429 GREENPOINT STREET NEWARK, CA 94560
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HAMMERSTEIN, ADRIAN 3880 NORTH FIRST STREET SAN JOSE CA	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	VP S. BOYD PEARCE 326 IRON HORSE COURT WALNUT CREEK, CA 94595
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULMEYER, GERHARD 3880 NORTH FIRST STREET SAN JOSE CA	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	500002143775 -04/15/97--01024--011 ***165.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WOLF, DENNIS 3880 NORTH FIRST STREET SAN JOSE CA	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	VP & CFO STEVEN M. CAPELLI 442 W. CAMPBELL AVENUE CAMPBELL, CA 95008

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: *Steven M. Capelli* VP & CFO (408) 428-8871
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)