

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

FILED
Mar 05 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P33198 (3)
1. Corporation Name
SIEMENS PYRAMID INFORMATION SYSTEMS, INC.



Principal Place of Business
3860 NORTH FIRST STREET
SAN JOSE CA 95134-1702
US

Mailing Address
3860 NORTH FIRST STREET
M/S SJ2 1-103
SAN JOSE CA 95134-1702
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		03/19/1991	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		94-2781589	
24 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				☐ \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				☐ \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				☒ Yes ☐ No	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D LUSSIER, RICHARD H.	1.1 TITLE	P D EDWARD A. BLECHSCHMIDT
NAME	9 BETTY LANE	1.2 NAME	3860 N. FIRST STREET
STREET ADDRESS	ATHERTON CA	1.3 STREET ADDRESS	SAN JOSE, CA 95134-1702
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	VS SMIRNI, ALLAN	2.1 TITLE	D ROBERT HOGG
NAME	1363 LENNOX WAY	2.2 NAME	3860 N. FIRST STREET
STREET ADDRESS	SUNNYVALE CA	2.3 STREET ADDRESS	SAN JOSE, CA 95134-1702
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	CDP CHEN, JOHN S.	3.1 TITLE	V GUNTHER GRUBER
NAME	328 PHEASANT RUN DRIVE	3.2 NAME	3860 N. FIRST STREET
STREET ADDRESS	DANVILLE CA	3.3 STREET ADDRESS	SAN JOSE, CA 95134-1702
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	D HAMMERSTEIN, ADRIAN	4.1 TITLE	V ERIK HANSEN
NAME	3860 NORTH FIRST STREET	4.2 NAME	3860 N. FIRST STREET
STREET ADDRESS	SAN JOSE CA	4.3 STREET ADDRESS	SAN JOSE, CA 95134-1702
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D SCHULMEYER, GERHARD	5.1 TITLE	
NAME	3860 NORTH FIRST STREET	5.2 NAME	
STREET ADDRESS	SAN JOSE CA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	D LAMPRECHT, RUDY	6.1 TITLE	C LAMPRECHT, RUDI
NAME	3860 N. FIRST STREET	6.2 NAME	
STREET ADDRESS	SAN JOSE CA 95134-1702	6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

MOORE, DAVID A. SIGNED 3/21/98 (48)478-8481

CR2E034 (10/97)