

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
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90047 007 ***150.00

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DOCUMENT # P33198

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

3. Date Incorporated or Qualified

03/19/1991

4. FEI Number

94-2781589

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 the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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 PD ☐ DELETE

NAME BLECHSCHMIDT, EDWARD A.

STREET ADDRESS 3860 N. FIRST STREET

CITY-ST-ZIP SAN JOSE CA 95134

TITLE VS ☐ DELETE

NAME SMIRNI, ALLAN

STREET ADDRESS 1363 LENNOX WAY

CITY-ST-ZIP SUNNYVALE CA

TITLE D ☐ DELETE

NAME HOOG, ROBERT

STREET ADDRESS 3860 N. FIRST STREET

CITY-ST-ZIP SAN JOSE CA 95134

TITLE D ☐ DELETE

NAME HAMMERSTEIN, ADRIAN

STREET ADDRESS 3860 NORTH FIRST STREET

CITY-ST-ZIP SAN JOSE CA

TITLE V ☐ DELETE

NAME GUENTER, GRUBER

STREET ADDRESS 3860 NORTH FIRST STREET

CITY-ST-ZIP SAN JOSE CA 95134

TITLE C ☐ DELETE

NAME LAMPRECHT, RUDI

STREET ADDRESS 3860 N. FIRST STREET

CITY-ST-ZIP SAN JOSE CA 95134-1702

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME AS George Pompetzki

1.3 STREET ADDRESS 1301 Avenue of the Americas

1.4 CITY-ST-ZIP New York, NY 10019

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (11/98)