

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

FILED
Jun 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT #

1. Corporation Name

Network Computing Devices, Inc.

Principal Place of Business

Mailing Address

350 North Bernardo Avenue
Mountain View, CA 94043-5207
USA

Same

3. Date Incorporated or Qualified
08/28/1991

3a. Date of Last Report
06/20/1996

4. FEI Number

77-0177255

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 400002222204

-06/25/97--01005--008

84 City

***550.00

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 ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☐ Change ☒ Addition
1.2 NAME Robert G. Gilbertson
1.3 STREET ADDRESS 350 N. Bernardo Avenue
1.4 CITY-ST-ZIP Mountain View, CA 94043

2.1 TITLE V ☐ Change ☒ Addition
2.2 NAME Rudolph G. Morin
2.3 STREET ADDRESS 350 N. Bernardo Avenue
2.4 CITY-ST-ZIP Mountain View, CA 94043

3.1 TITLE V ☐ Change ☒ Addition
3.2 NAME Douglas H. Klein
3.3 STREET ADDRESS 350 N. Bernardo Avenue
3.4 CITY-ST-ZIP Mountain View, CA 94043

4.1 TITLE V ☐ Change ☒ Addition
4.2 NAME Lorraine J. Hariton
4.3 STREET ADDRESS 350 N. Bernardo Avenue
4.4 CITY-ST-ZIP Mountain View, CA 94043

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME Cecil M. Dye
5.3 STREET ADDRESS 350 N. Bernardo Avenue
5.4 CITY-ST-ZIP Mountain View, CA 94043

6.1 TITLE S ☐ Change ☒ Addition
6.2 NAME Joseph L. Ramirez
6.3 STREET ADDRESS 350 N. Bernardo Avenue
6.4 CITY-ST-ZIP Mountain View, CA 94043

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:

Rudolph G. Morin

6-19-97

(415) 694-0650

CR2E034 (9/96)