

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P40316

(2)

1. Corporation Name

ARCUS DATA SECURITY, INC.



Principal Place of Business

2995 WHIPPLE RD
SUITE 200
UNION CITY CA 94587
US

Mailing Address

~~3452 E FOOTHILL BLVD STE 200~~
~~SUITE 200~~
~~PASADENA CA 91107~~
~~US~~

2. Principal Place of Business

21 7031 KOLL CENTER PKWY

Suite, Apt. #, etc.

22 SUITE 100

City & State

23 PLEASANTON, CA

Zip

24 94566

Country

2a. Mailing Address

26 222 W. LAS COLINAS BLVD

Suite, Apt. #, etc.

27 SUITE 850

City & State

28 IRVING, TX

Zip

29 75043

Country

30

3. Date Incorporated or Qualified

08/28/1992

3a. Date of Last Report

04/26/1995

4. FEI Number

94-2148675

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
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 office applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DVP
NAME IRVIN, ROBERT G.
STREET ADDRESS 1612 W. PICO BLVD.
CITY- ST- ZIP LOS ANGELES CA

☒ DELETE

TITLE DP
NAME SEEFURTH, THOMAS H.
STREET ADDRESS 2995 WHIPPLE ROAD
CITY- ST- ZIP UNION CITY CA

☐ DELETE

TITLE S
NAME IRVIN, RICHARD R.
STREET ADDRESS 3220 WINONA AVE.
CITY- ST- ZIP BURBANK CA

☒ DELETE

TITLE CFO
NAME RUDOLPH, GERALD J.
STREET ADDRESS 3452 E. FOOTHILL BLVD.
CITY- ST- ZIP PASADENA CA

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY- ST- ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY- ST- ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY- ST- ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY- ST- ZIP

☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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-05/23/96--01097--008
***225.00

5-B-96

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

P40316

22

ARCUS DATA SECURITY, INC.

DIRECTORS:

Clarke H. Bailey

Thomas H. Seefurth

Richard A. Drutman

OFFICERS:

Clarke H. Bailey

Chairman of the Board
667 Madison Avenue, 25th Floor
New York, NY 10021

Thomas H. Seefurth

President and CEO
7031 Koll Center Parkway, Suite 100
Pleasanton, CA 94566

Richard A. Drutman

Senior Vice President and COO
7031 Koll Center Parkway, Suite 100
Pleasanton, CA 94566

Donald W. Muskopf

Vice President/Controller and Secretary
222 W Las Colinas Blvd., Suite 850
Irving, TX 75039