

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**APPLICATION
FOR
REINSTATEMENT**



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

DOCUMENT # **PA5000055182**

1. Corporation Name
Netpower, Inc.

Principal Place of Business
**545 Oakmead Pkwy
Sunnyvale, CA 94086**

Mailing Address
**545 Oakmead Pkwy.
Sunnyvale, CA 94086**

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified
To Do Business in Florida

1/15/93

5. FEI Number

94-3171529

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City / State / Zip |
|---------------|---|--|-------------------------|
| | see attached list | | |
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500002256525--B
-08/04/97--01103--014
******915.00 ****915.00**

JB
7-31-97

8. Name and Address of Current Registered Agent

Corporation Service Co. (CSC)
1201 Hays St.
Tallahassee FL 32301

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Walter S. Pienkos

ASST VP

REGISTERED AGENT MUST SIGN

Date

7/1/97

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WALTER S. PIENKOS

Date

6-30-97

Daytime Phone #

408/522-9999

CR2E040 (12/96)

FILED
97 JUL 31 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 96-97

Schedule 1. Officers and Directors

| Name | Address | Position or Office |
|---|--|--|
| Robert C. Miller | c/o NeTpower, Inc. 545 Oakmead Parkway Sunnyvale, CA 94086 | Chairman; Chief Executive Officer; Director |
| Edward W. Stritter | c/o NeTpower, Inc. 545 Oakmead Parkway Sunnyvale, CA 94086 | Vice President; Chief Architect |
| Edward Frank | c/o NeTpower, Inc. 545 Oakmead Parkway Sunnyvale, CA 94086 | Chief Technology Officer |
| Linda Hargrove Eric Kelly | c/o NeTpower, Inc. 545 Oakmead Parkway Sunnyvale, CA 94086 | Vice President, Sales |
| Walter S. Pienkos | c/o NeTpower, Inc. 545 Oakmead Parkway Sunnyvale, CA 94086 | Vice President, Administration; Secretary |
| David Ludvigson | c/o NeTpower, Inc. 545 Oakmead Parkway Sunnyvale, CA 94086 | President; Chief Operating Officer; Director |
| Norman A. Fogelsong | Institutional Venture Partners 3000 Sand Hill Road Building 2, Suite 290 Menlo Park, CA 94025 | Director |
| Reid W. Dennis | Institutional Venture Partners 3000 Sand Hill Road Building 2, Suite 290 Menlo Park, CA 94025 | Director |
| Larry Sonsini | Wilson Sonsini Goodrich & Rosati 650 Page Mill Road Palo Alto, California 94306 | Director |
| Gary Morgenthaler | Morgenthaler Ventures 2730 Sand Hill Road Menlo Park, CA 94025 | Director |
| John Freund | Chancellor Capital Management, Inc. 86 Alejandra Avenue Atherton, CA 04027 | Director |

Greg Walker

c/o NeTpower, Inc.
545 Oakmead Parkway
Sunnyvale, CA 94086

Chief Financial Officer