

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

APPROVED
AND
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96 MAY 31 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

548770

1. Corporation Name

Concentric Network Corporation

Principal Place of Business

Mailing Address

500000134158770
-05/31/96-01040-020
***\$225.00 ***\$225.00

3. Date Incorporated or Qualified
4/30/91

3a. Date of Last Report
4/7/95

2. Principal Place of Business

2a. Mailing Address

21 10590 N. Tantau Ave.

26 10590 N. Tantau Ave.

4. FEI Number
65-025-7497

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23 Cupertino, CA 95014

28 Cupertino, CA 95014

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

The Prentice-Hall Corporation System, Inc.
1201 Hays Street
Suite 105
Tallahassee, FL 32301

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
President, CEO, Director
Henry R. Nothhaft
10590 N. Tantau Ave., Cupertino CA 95014

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST., ZIP
Chief Executive Officer
Michael Anthofer
10590 N. Tantau Ave, Cupertino 95014

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
Executive V.P.
John K. Peters
10590 N. Tantau Ave, Cupertino, CA 95014

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST., ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
V.P. & General Manager of Bay City
Donald C. Schutt
10590 N. Tantau Ave, Cupertino, CA 95014

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST., ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
Secretary
Peter J. Bergeron
10590 N. Tantau Ave. Cupertino, CA 95014

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST., ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
Director
Vinod Khosla
10590 N. Tantau Ave. Cupertino CA 95014

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST., ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP
Director
Terence M. O'Toole
10590 N. Tantau Ave. Cupertino, CA 95014

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST., ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), 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:

Peter J. Bergeron
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SECRETARY

5/30/96

408 342-2812

Date

Daytime Phone

105-291