

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

FILED

Jun 19 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 548770

1. Corporation Name

Concentric Network Corporation

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 10590 N. Tantau Ave.

2a. Mailing Address

26 10590 N. Tantau Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Cupertino, CA 95014

City & State

26 Cupertino, CA 95014

Zip

Country

Zip

Country

24

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3. Date Incorporated or Qualified

4/30/91

3a. Date of Last Report

5/31/96

4. FEI Number

65-025-7497

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

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

000002217000
-06/19/97--01026--016
***558.75

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

A signature (hand or printed name of the person) and his or her title (if applicable)

(NOTE: Registered Agent's 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

☐ DELETE

☐ Change

☐ Addition

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

☐ DELETE

☐ Change

☒ Addition

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

☐ DELETE

☐ Change

☒ Addition

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

☐ DELETE

☐ Change

☒ Addition

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

☐ DELETE

☐ Change

☒ Addition

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

☐ DELETE

☐ Change

☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

☐ Change

☒ Addition

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 199.03(1), Florida Statutes. 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 of changes, or on an attachment with an address.

SIGNATURE:

Peter J. Bergeron

Peter J. Bergeron, Secretary

6/18/97

408-342-2812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Phone Number

CR21234 (9/96)