

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90152 050 ***150.00

DOCUMENT # F96000006542

1. Entity Name
NETSOLVE, INCORPORATED

Principal Place of Business 12331 RIATA TRACE PKWY AUSTIN TX 78727 US	Mailing Address 12331 RIATA TRACE PKWY AUSTIN TX 78727-6470 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number **75-2094811** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State FL
Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P TYSDAL, CRAIG S. 21 CICERO LN AUSTIN TX <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ADAMS, JOEL P 518 BROAD ST SEWICKLEY PA 15143 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GULLARD, J MICHAEL 1 1ST ST #9 LOS ALTOS CA 94022 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KRAMLICH, C RICHARD 235 MONTGOMERY ST #1025 RUSS BLDG SAN FRANCISCO CA 94101 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCCARTHY, JOHN S 8000 MARYLAND AVE #1190 ST LOUIS MO 63105 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MURPHY, H LELAND 14457 GILLIS DALLAS TX 75244 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

see attached

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth C Kieby **Kenneth C Kieby** *VP Fin 4-27-00* *512/340-3000*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NETSOLVE, INCORPORATED

#F96 0000068
 70064852

OFFICERS

NAME	TITLE	STREET ADDRESS	CITY	STATE
Craig S. Tysdal	President & Chief Executive Officer	21 Cicero Lane	Austin	TX
Kenneth C. Kieley	VP of Finance, Secretary & Chief Financial Officer	5207 Rain Creek Pkwy	Austin	TX
Harry Budow	VP of Marketing	81 Elm Water Hole Rd	Mountain Home	TX
Robert Pojman	VP of Operations	3103 Hayden Bend	Austin	TX
Chris Buffum	VP of Sales	12331 Riata Trace Pkwy	Austin	TX
Terrence Cheng	VP of Systems Architecture	8514 Sweet Cherry Drive	Austin	TX
Jerry Davies	VP of Development	1300 Red Ranch Cove	Cedar Park	TX

DIRECTORS

NAME	STREET ADDRESS	CITY	STATE
Joel P. Adams	518 Broad Street	Sewickley	PA
J. Michael Gullard	325 Distel Circle, Suite 100	Los Altos	CA
C. Richard Kramlich	2490 Sand Hill Road	Menlo Park	CA
John S. McCarthy	8000 Maryland Ave St 1190	St. Louis	MO
H. Leland Murphy	14305 Inwood Road, #101-44	Dallas	TX
Craig S. Tysdal	21 Cicero Lane	Austin	TX
Howard D. Wolfe	1119 St. Paul St.	Baltimore	MD
Suzanne Narducci	170 West Tasman Drive	San Jose	CA