

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90001 014 ***550.00

201 (09)

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 US
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2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country 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

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

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.

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<i>See attached for additions</i>	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: *[Signature]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01
 Date

512/340-3800
 Daytime Phone #

CR2E034 (10/00)

NETSOLVE, INCORPORATED

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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
Robert Pojman	VP of Business Development	3103 Hayden Bend	Austin	TX
Robert Kujawski	VP of Operations	3506 Wellspring Pkwy, #210	Austin	TX
Honoré Labourdette	VP of Sales	12331 Riata Trace Pkwy	Austin	TX
Jerry W. Davis	VP of Development	1300 Red Ranch Cove	Cedar Park	TX
DIRECTORS NAME		STREET ADDRESS	CITY	STATE
J. Michael Gullard		325 Distel Circle, Suite 100	Los Altos	CA
John S. McCarthy		8000 Maryland Ave St 1190	St. Louis	MO
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
G. Joseph Lueckenhoff		3400 Woodcutter's Way	Austin	TX