

**2002 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 29, 2002 8:00 am**  
**Secretary of State**

05-29-2002 90715 033 \*\*\*550.00

0613027 AT

**DOCUMENT # F96000006542**  
 1. Entity Name  
**NETSOLVE, INCORPORATED**

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



DO NOT WRITE IN THIS SPACE

4. FEI Number <b>75-2094811</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required

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

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, 2002 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	<b>PCED</b> <b>TYSDAL, CRAIG S.</b> <b>21 CICERO LN</b> <b>AUSTIN TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSCF</b> <b>KIELEY, KENNETH C</b> <b>5207 RAIN CREEK PKWY</b> <b>AUSTIN TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>GULLARD, J MICHAEL</b> <b>325 DISTEL CIRCLE, STE 100</b> <b>LOS ALTOS CA 94022</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V</b> <b>POJMAN, ROBERT</b> <b>3103 HAYDEN BEND</b> <b>AUSTIN TX</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>MCCARTHY, JOHN S</b> <b>8000 MARYLAND AVE #1190</b> <b>ST LOUIS MO 63105</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>NARDUCCI, SUZANNE</b> <b>170 WEST TASMAN DRIVE</b> <b>SAN JOSE CA</b> <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 <b>See Attached</b>
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
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:** *Suzanne Narducci* **RECEIVED** **5/29/340-3000**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

NETSOLVE, INCORPORATED

*Attachment*

*# F9600006542*

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	4721 Winthrop Avenue West	Fort Worth	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		14910 Sky Lane	Los Gatos	CA
G. Joseph Lueckenhoff		3400 Woodcutter's Way	Austin	TX