

Filing Fee: \$20.00

To be filed annually during the month of June



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division  
100 North Main Street Providence, Rhode Island 02903-1335  
Telephone (401) 222-3040

**NON-PROFIT CORPORATION**

Corporate ID Number 91000

Annual Report for the year 1998

- The name of the corporation is Digital Clubhouse Network
- The state or other jurisdiction under the laws of which it is incorporated is Rhode Island
- The address of the registered office of the corporation in this state is \_\_\_\_\_  
1500 Fleet Center Providence RI 02903  
and the name of its registered agent in this state at that address is Margaret D. Farrell
- The character of the affairs which it is actually conducting in Rhode Island, briefly stated, is \_\_\_\_\_  
Charitable, educational and scientific
- If a foreign corporation, the address of its principal office in the state or other jurisdiction under the laws of which it is incorporated is \_\_\_\_\_
- Corporate address in Rhode Island \_\_\_\_\_  
1500 Fleet Center Providence RI 02903
- Names and addresses of its directors and officers: *(In compliance with 7-6-23 of the R.I.G.L. 1956, as amended, the number of directors of a domestic (Rhode Island) corporation shall not be less than three (3).)*

NAME	OFFICE	ADDRESS
Kirk Cunningham	Director	151 Martinvale Lane San Jose CA 95119
Dan Greening	Director	2520 Mission College Blvd. Santa Clara CA 950
Warren C. Hegg	Director	1258 Santa Cruz Ave. Merlo Park CA 94025
Warren C. Hegg	President	1258 Santa Cruz Avenue Merlo Park CA 94025
Joseph Lambert	Vice-President	3435 Army Street, Suite 222 San Francisco CA
Thomas Hill	Secretary	1677 Honfleur Drive Sunnyvale CA 94087
Nancy Pollak	Treasurer	12618 Dusty Wheel Lane Fairfax VA 22033

Margaret D. Farrell Assistant Secretary 1500 Fleet Center Providence, RI 02903

Dated: \_\_\_\_\_

**FILED**

JUL 07 1998

By MC 114028

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.  
Digital Clubhouse Network

Exact Name of Corporation

By Margaret D. Farrell  
Title Asst Secretary  
(Report must be signed by an officer)

FOR SECRETARY OF STATE USE ONLY

File Date: 08/11/98

Check No.: \_\_\_\_\_

By: \_\_\_\_\_

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**ADDITIONAL DIRECTORS DIGITAL CLUBHOUSE NETWORK**

Hill, Thomas  
1677 Honfleur Dr.  
Sunnyvale, CA 94087  
Tel: ? Fax: ?

Lambert, Joseph  
3435 Army St., Ste. 222  
San Francisco, CA  
Tel: ? Fax: ?

Pollak, Nancy  
12618 Dusty Wheel Ln  
Fairfax, VA 22033  
Tel: ? Fax: ?

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