



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

| | | | | | |
|--|--------------|---|---|--------------|---------------------|
| 1. Corporate ID No. 45612 | | 2. Name of Corporation GRAPHICS MICROSYSTEMS, INC. | | | |
| 3. Street Address Principal Business Office 484 Oakmead Parkway | | | City Sunnyvale | State CA | Zip 94085 |
| 4. Business Phone No. 408-731-2000 | | 5. State of Incorporation CALIFORNIA | | | 6. SIC Code 8888 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island SERVICING AND INSTALLATION OF CAPITAL EQUIPMENT | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Erik Tobiason | | | Vice President Name Fred Barnes | | |
| Street Address 484 Oakmead Parkway | | | Street Address 484 Oakmead Parkway | | |
| City Sunnyvale | State CA | Zip 94085 | City Sunnyvale | State CA | Zip 94085 |
| Secretary Name Timothy D. Reed | | | Treasurer Name Timothy D. Reed | | |
| Street Address 484 Oakmead Parkway | | | Street Address 484 Oakmead Parkway | | |
| City Sunnyvale | State CA | Zip 94085 | City Sunnyvale | State CA | Zip 94085 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Jerry Yochum | | | Director Name Erik Tobiason | | |
| Street Address 2607 N. Grandview Blvd. Suite 105 | | | Street Address 484 Oakmead Parkway | | |
| City Waukesha | State WI | Zip 53188 | City Sunnyvale | State CA | Zip 94085 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 10,000,000 | NO PAR VALUE | | 564 | common | no par value |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



45612

FILED

File Date MAR 21 2005 114716

Check No. _____

By: ICB

FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer

Timothy D. Reed

Print or Type Name of Officer

VP Finance

Title of Officer

3/17/05

Date



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

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| | | | | | |
|---|--------------------|--|---|--------------------|----------------------------|
| 1. Corporate ID No. 45612 | | 2. Name of Corporation GRAPHICS MICROSYSTEMS, INC. | | | |
| 3. Street Address Principal Business Office 484 Oakmead Parkway | | | City Sunnyvale | State CA | Zip 94085 |
| 4. Business Phone No. 408-731-2000 | | 5. State of Incorporation CALIFORNIA | | | 6. SIC Code 8888 |
| 7. Brief Description of the Character of Business Conducted in Rhode Island SERVICING AND INSTALLATION OF CAPITAL EQUIPMENT | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name Erik Tobiason | | | Vice President Name Fred Barnes | | |
| Street Address 484 Oakmead Parkway | | | Street Address 484 Oakmead Parkway | | |
| City Sunnyvale | State CA | Zip 94085 | City Sunnyvale | State CA | Zip 94085 |
| Secretary Name Timothy Reed | | | Treasurer Name Timothy Reed | | |
| Street Address 484 Oakmead Parkway | | | Street Address 484 Oakmead Parkway | | |
| City Sunnyvale | State CA | Zip 94085 | City Sunnyvale | State CA | Zip 94085 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name Jerry Yochum | | | Director Name Erik Tobiason | | |
| Street Address 2607 N. Grandview Blvd., Suite 105 | | | Street Address 484 Oakmead Parkway | | |
| City Waukesha | State WI | Zip 53188 | City Sunnyvale | State CA | Zip 94085 |
| Director Name | | | Director Name | | |
| Street Address | | | Street Address | | |
| City | State | Zip | City | State | Zip |
| 10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 10,000,000 NO PAR VALUE | | | 564 | common | no par value |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

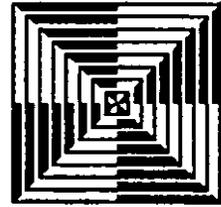


* 4 5 6 1 2 *

File Date 3/1/04
Check No. 108842
By: SC
FOR SECRETARY OF STATE USE ONLY

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.

Signature of Officer Timothy Reed Date 2/23/04
Print or Type Name of Officer
Timothy Reed
VP Finance, Secretary, Treasurer
Title of Officer



Graphics Microsystems, Inc.
A Dover Diversified Company

Officers & Directors

Principal Officers and Directors of Graphics Microsystems, Inc., a Dover Diversified Company, are as follows:

| | | |
|--|----------------------------------|--|
| PRESIDENT: | Erik Tobiason | 484 Oakmead Parkway Sunnyvale, CA 94085 |
| VICE PRESIDENTS: | Fred Barnes Sales & Marketing | 484 Oakmead Parkway Sunnyvale, CA 94085 |
| | Jerry Funderburgh Operations | 484 Oakmead Parkway Sunnyvale, CA 94085 |
| | Eddie Deering Manufacturing | 1655 Science Place Rockwall, TX 75087 |
| | Francois Moya Engineering | 484 Oakmead Parkway Sunnyvale, CA 94085 |
| | Joseph W. Schmidt | 280 Park Avenue, Floor 34W New York, NY 10017-1292 |
| VP FINANCE, SECRETARY, TREASURER: | Timothy Reed | 484 Oakmead Parkway Sunnyvale, CA 94085 |
| BOARD OF DIRECTORS: | Erik Tobiason Jerry Yochum | As Above 2607 N. Grandview Blvd., Suite 105 Waukesha, WI 53188 |



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. **45612**
2. Name of Corporation **GRAPHICS MICROSYSTEMS, INC.**
3. Street Address Principal Business Office
484 Oakmead Parkway
4. Business Phone No. **408-731-2000**
5. State of Incorporation **CALIFORNIA**

City **Sunnyvale** State **CA** Zip **94085**
6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island **SALES, INSTALLATIONS, SERVICE ACTIVITIES IN RI AUTOMATION & COLOR CONTROL EQUIPMENT FOR THE PRINTING INDUSTRY.**

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

President Name **John Eulich**
Street Address **18081 Chesterfield Airport Road**
City **Chesterfield, MO** Zip **63005**
Secretary Name **Assistant Secretary**
Street Address **George Meserole**
City **New York** State **NY** Zip **10017-1292**

Vice President Name **Erik Tobiason**
Street Address **484 Oakmead Parkway**
City **Sunnyvale** State **CA** Zip **94085**
Treasurer Name
Street Address
City
State
Zip

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name **John Eulich**
Street Address **18081 Chesterfield Airport Road**
City **Chesterfield** State **MO** Zip **63005**
Street Address
City
State
Zip

Director Name **Erik Tobiason**
Street Address **484 Oakmead Parkway**
City **Sunnyvale** State **CA** Zip **94085**
Director Name
Street Address
City
State
Zip

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES
Number of Shares Class/Series Par Value
10,000,000 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES
Number of Shares Class/Series Par Value
564 COMMON NO PAR VALUE

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

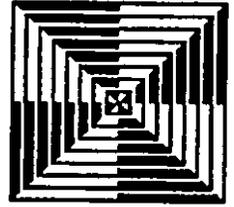


* 4 5 6 1 2 *

File Date: 3-24-03
Check No.: 102190
By: ICP

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.
Timothy Reed 1/30/03
Signature of Officer Date

TIMOTHY REED
Print or Type Name of Officer
VICE PRESIDENT OF FINANCE
Title of Officer



Graphics Microsystems, Inc.
A Dover Diversified Company

Officers & Directors

Principal Officers and Directors of Graphics Microsystems, Inc., a Dover Diversified Company, are as follows:

| | | |
|--|---|---|
| PRESIDENT | John Eulich | 18081 Chesterfield Airport Road Chesterfield, MO 63005 |
| VICE PRESIDENT & GENERAL MANAGER: | Erik Tobiason | 484 Oakmead Parkway Sunnyvale, CA 94085 |
| VICE PRESIDENTS: | Fred Barnes Sales & Marketing | 484 Oakmead Parkway Sunnyvale, CA 94085 |
| | Jerry Funderburgh Manufacturing | 484 Oakmead Parkway Sunnyvale, CA 94085 |
| | Eddie Deering Plant Manager, TX Operations | 1655 Science Place Rockwall, TX 75087 |
| | Robert Kuhbach | 280 Park Avenue, Floor 34W New York, NY 10017-1292 |
| ASSISTANT SECRETARY: | George Meserole | 280 Park Avenue, Floor 34W New York, NY 10017-1292 |
| V/P FINANCE: | Timothy Reed | 484 Oakmead Parkway Sunnyvale, CA 94085 |
| BOARD OF DIRECTORS: | John Eulich | As Above |
| | Erik Tobiason | As Above |



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **45612** 2. Name of Corporation **GRAPHICS MICROSYSTEMS, INC.**
3. Street Address Principal Business Office **1284 Forgewood Avenue** City **Sunnyvale** State **CA** Zip **94089**
4. Business Phone No. **408 745-7745** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island

Sale of electronic color components for printing presses

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|---|---|
| President Name John Eulich | Vice President Name Erik Tobiason |
| Street Address 230 Blackmer Place | Street Address 578 Skypark Drive |
| City State Zip St Louis MO 63119 | City State Zip Scotts Valley CA 95066 |
| Secretary Name George Messerole | Treasurer Name V/P Finance Timothy Reed |
| Street Address 280 Park Ave 434 W | Street Address 3683 Kilo Avenue |
| City State Zip New York NY 10017 | City State Zip San Jose CA 95124 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

| | |
|--|--|
| Director Name John Eulich | Director Name Erik Tobiason |
| Street Address same as above | Street Address same as above |
| City State Zip | City State Zip |
| Director Name | Director Name |
| Street Address | Street Address |
| City State Zip | City State Zip |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES
Number of Shares Class/Series Par Value
10,000,000 NO PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES
Number of Shares Class/Series Par Value
564 Common No Par

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 6 1 2 *

File Date: 5-9-02
Check No.: 42009
By: [Signature]

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.

[Signature] 3/21/02
Signature of Officer Date

UP Finance
Print or Type Name of Officer

UP Finance
Title of Officer



Graphics Microsystems, Inc.
A Dover Diversified Company

Officers and Directors
Home Addresses

Principal Officers and Directors of Graphics Microsystems, Inc., a Dover Diversified Company, are as follows:

| | | |
|--|---------------------------------------|--|
| PRESIDENT: | John Eulich | 230 Blackmer Place St. Louis, MO 63119 |
| VICE PRESIDENT & GENERAL MANAGER: | Erik Tobiason | 578 Skypark Drive Scotts Valley, CA 95066 |
| VICE PRESIDENTS: | Fred Barnes/Sales & Marketing | 29 Almedral Atherton, CA 94027 |
| | Jerry Funderburgh/Manufacturing | 2115 Paseo Del Oro San Jose, CA 95124 |
| | Eddie Deering/Gen.Mgr-Texas Operation | 4510 Clay Road Rowlett, TX 75088 |
| | Robert Kuhbach | 80 East End Avenue New York, NY 10028 |
| | Thomas Watzka /Engineering | 870 Miranda Green Palo Alto CA 94306 |
| ASSISTANT SECRETARY | George Messerole | 280 Park Ave 434W New York, NY 10017 |
| V/P FINANCE | Timothy Reed | 3683 Kilo Avenue San Jose, CA 95124 |
| BOARD OF DIRECTORS: | John Eulich | As Above |
| | Erik Tobiason | As Above |

03/20/02

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **45612** 2. Name of Corporation **GRAPHICS MICROSYSTEMS, INC.**
3. Street Address Principal Business Office **1284 Forgewood Avenue** City **Sunnyvale** State **CA** Zip **94089**
4. Business Phone No. **408-745-7745** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island
Servicing and Installation of Capital Equipment

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|---|
| President Name Erik Tobiason Street Address 1284 Forgewood Avenue City Sunnyvale State CA Zip 94089 Secretary Name George Messerole Street Address 280 Park Avenue, Flr. 34W City New York State NY Zip 10017 | President Name Fred Barnes, Jerry Funderburgh, Eddie Deering Street Address 1284 Forgewood Avenue City Sunnyvale State CA Zip 94089 Treasurer Name Timothy Reed Street Address 1284 Forgewood Avenue City Sunnyvale State CA Zip 94089 |
|--|---|

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) *FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|---|---|
| Director Name Steven Runyan Street Address 27642 Vogue Court City Los Altos Hills State CA Zip 94022 | Director Name Jerry W. Youchum Street Address 2607 N. Grandview Blvd., #105 City Waukesha State WI Zip 53188 |
|---|---|

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|--------------|-----------|
| | 10,000,000 | | NO PAR |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|--------------|-----------|
| | 564 | | NO PAR |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

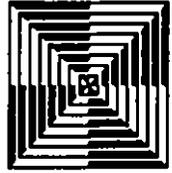


* 4 5 6 1 2 *

File Date: 7/2/01
Check No.: 37395
By: GMA

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.

Timothy Reed 4/3/01
Signature of Officer Date
Timothy Reed
Print or Type Name of Officer
V.P. of Finance / CFO
Title of Officer



Graphics Microsystems, Inc.
a Dover Diversified Company

Officers and Directors

Principal Officers and Directors of Graphics Microsystems, Inc., a Dover Diversified Company, are as follows:

| | | |
|-----------------------------|---|---|
| PRESIDENT: | Erik Tobiason | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| VICE PRESIDENTS: | Fred Barnes/Sales &Marketing Jerry Funderburgh/Manufact'g Eddie Deering/General Manager/Dallas Operation | As above As above 10375 Brockwood Road Dallas, TX. 75238 |
| ASSISTANT SECRETARY: | George Messerole | Dover Corporation 280 Park Avenue, Flr. 34W New York, NY 10017-1292 |
| V.P./FINANCE | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| BOARD OF DIRECTORS: | Steven Runyan Jerry W. Yochum | |
| | Messrs. Yochum is located at: Dover Diversified 2607 N.Grandview Blvd.,#105 Waukesha, WI. 53188 | Messrs. Runyan is located at: 27642 Vogue Court Los Altos Hills, CA 94022 |

1/1/01



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **45612** 2. Name of Corporation **GRAPHICS MICROSYSTEMS, INC.**

3. Street Address Principal Business Office
1284 Forge wood Avenue City **Sunnyvale** State **Ca** Zip **94089**

4. Business Phone No. **(408) 745-7745** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **94089**

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales (1 person)

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|--|
| President Name Steven Runyan | Vice President Name Fred Barnes |
| Street Address 1284 Forge wood Ave. | Street Address 1284 Forge wood Ave. |
| City Sunnyvale State CA Zip 94089 | City Sunnyvale State CA Zip 94089 |
| Secretary Name George Messerole | Treasurer Name Timothy Reed |
| Street Address Dover Corporation 280 Park Avenue, Flr. 34W | Street Address 1284 Forge wood Ave. |
| City New York State NY Zip 10017-1292 | City Sunnyvale State CA Zip 94089 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) FILL IN SPACES BEFORE USING ATTACHMENTS

| | |
|--|--|
| Director Name Thomas E. Bell | Director Name Robert Kuhbach |
| Street Address Dover Diversified 2607 N. Grandview Blvd., #105 | Street Address Dover Corporation 280 Park Ave., Flr. 34W |
| City Waukesha State WI Zip 53188 | City New York State NY Zip 10017-1292 |
| Director Name George Messerole | Director Name Thomas Reece |
| Street Address Dover Corporation 280 Park Ave., Flr. 34W | Street Address Dover Corporation 280 Park Ave., Flr. 34W |
| City New York State NY Zip 10017-1292 | City New York State NY Zip 10017-1292 |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)
AUTHORIZED SHARES

| Number of Shares | Class/Series | Par Value |
|-------------------|---------------|------------|
| 10,000,000 | Common | NPV |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)
ISSUED SHARES

| Number of Shares | Class/Series | Par Value |
|------------------|---------------|------------|
| 564 | COMMON | NPV |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 6 1 2 *

File Date: 5/18/00
Check No.: 33167
By: [Signature]

FOR SECRETARY OF STATE USE ONLY

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.

[Signature: Timothy Reed] 2/28/00
Signature of Officer Date
Timothy Reed
Print or Type Name of Officer
UP Finance
Title of Officer

Graphics Microsystems, Inc.
a Dover Diversified Company

Officers and Directors

Principal Officers and Directors of Graphics Microsystems, Inc., a Dover Diversified Company, are as follows:

| | | |
|-----------------------------|--|---|
| PRESIDENT | Steven Runyan | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| VICE PRESIDENTS: | Erik Tobiason/Engineering • Fred Barnes/Sales & Marketing Jerry Funderburgh/Manufact'g Mark Blais/Software Engr. Eddie Deering/General Manager/Dallas Operation | As above As above As above As above 10375 Brockwood Road Dallas, TX. 75238 |
| ASSISTANT SECRETARY: | George Messerole | Dover Corporation 280 Park Avenue, Flr. 34W New York, NY 10017-1292 |
| V.P./FINANCE | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| BOARD OF DIRECTORS: | Thomas E. Bell Robert Kuhbach George Messerole Thomas Reece Steven Runyan Jerry W. Yochum | |
| | Messrs. Bell and Yochum are located at: Dover Diversified 2607 N. Grandview Blvd., #105 Waukesha, WI. 53188 | Messrs. Kuhbach, Messerole and Reece are located at: Dover Corporation 280 Park Avenue, Flr. 34W New York, NY 10017-1292 |



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1999

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | | | |
|--|-------------------------------|--|---|---------------------------------|-------------------------|
| 1. Corporate ID No. 45812 | | 2. Name of Corporation GRAPHICS MICROSYSTEMS, INC. | | | |
| 3. Street Address Principal Business Office 1284 FORGEWOOD AVENUE | | | City SUNNYVALE | State CA | Zip 94089 |
| 4. Business Phone No. (408) 745-7745 | | 5. State of Incorporation CALIFORNIA | | 6. SIC Code 0000 3823 | |
| 7. Brief Description of the Character of Business Conducted in Rhode Island SALES | | | | | |
| 8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| President Name STEVEN RUNYAN | | | Vice President Name JERRY FUNDERBURGH | | |
| Street Address 1284 FORGEWOOD AVENUE | | | Street Address 1284 FORGEWOOD AVENUE | | |
| City SUNNYVALE | State CA | Zip 94089 | City SUNNYVALE | State CA | Zip 94089 |
| Secretary Name DAN G. SULLY | | | Treasurer Name TIMOTHY REED | | |
| Street Address 1284 FORGEWOOD AVENUE | | | Street Address 1284 FORGEWOOD AVENUE | | |
| City SUNNYVALE | State CA | Zip 94089 | City SUNNYVALE | State CA | Zip 94089 |
| 9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS | | | | | |
| Director Name STEVEN RUNYAN | | | Director Name JERRY HANEY | | |
| Street Address 1284 FORGEWOOD AVENUE | | | Street Address 1284 FORGEWOOD AVENUE | | |
| City SUNNYVALE | State CA | Zip 94089 | City SUNNYVALE | State CA | Zip 94089 |
| Director Name CARL LEWIS | | | Director Name R. JOHN SIMMS | | |
| Street Address 1284 FORGEWOOD AVENUE | | | Street Address 1284 FORGEWOOD AVENUE | | |
| City SUNNYVALE | State CA | Zip 94089 | City SUNNYVALE | State CA | Zip 94089 |
| 10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> | | | 11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) <input type="checkbox"/> | | |
| AUTHORIZED SHARES | | | ISSUED SHARES | | |
| Number of Shares 10,000,000 | Class/Series COMMON | Par Value NPV | Number of Shares 564 | Class/Series COMMON | Par Value NPV |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: Mar 2, 1999
Check No.: 23739
By: [Signature]

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.

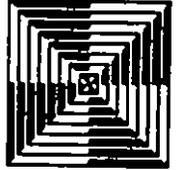
Signature of Officer: [Signature: Timothy Reed] Date: 2/16/99

TIMOTHY REED
Print or Type Name of Officer

V.P. FINANCE / CFO
Title of Officer

**Graphics Microsystems, Inc.
OFFICERS AND DIRECTORS**

graphics
microsystems
Inc



Principal Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|-----------------------------|----------------------|---|
| PRESIDENT | Steven Runyan | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| VICE PRESIDENTS: | Richard Bacon | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Fredrick Barnes | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Mark Blais | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | James Cox | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Edwin Deering | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Jerry Funderburgh | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Eric Tobiason | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| SECRETARY: | Dan G. Sully | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| ASSISTANT SECRETARY | Albert F. Knorp, Jr. | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| CFO / ASST SECRETARY | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| BOARD OF DIRECTORS: | Steven Runyan | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | R. John Simms | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Dan G. Sully | 1284 Forgewood Ave Sunnyvale, CA 94089 |

1/27/99 mj



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 1998

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **45612** 2. Name of Corporation **GRAPHICS MICROSYSTEMS, INC.**
3. Street Address Principal Business Office **1284 Forgewood Avenue** City **Sunnyvale** State **CA** Zip **94089**
4. Business Phone No. **(408) 745-7745** 5. State of Incorporation **CALIFORNIA** 6. SIC Code **3823**
7. Brief Description of the Character of Business Conducted in Rhode Island
Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **X**

| | |
|---|--|
| President Name STEVEN RUNYAN Street Address 1284 FORGEWOOD AVENUE City State Zip SUNNYVALE CA 94089 | Vice President Name JERRY FUNDERBURGH Street Address 1284 FORGEWOOD AVENUE City State Zip SUNNYVALE CA 94089 |
| Secretary Name DAN G. SULLY Street Address 1284 FORGEWOOD AVENUE City State Zip SUNNYVALE CA 94089 | Treasurer Name TIMOTHY REED Street Address 1284 FORGEWOOD AVENUE City State Zip SUNNYVALE CA 94089 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **X**

| | |
|--|--|
| Director Name STEVEN RUNYAN Street Address 1284 FORGEWOOD AVENUE City State Zip SUNNYVALE CA 94089 | Director Name JERRY HANEY Street Address 1284 FORGEWOOD AVENUE City State Zip SUNNYVALE CA 94089 |
| Director Name CARL LEWIS Street Address 1284 FORGEWOOD AVENUE City State Zip SUNNYVALE CA 94089 | Director Name R. JOHN SIMMS Street Address 1284 FORGEWOOD AVENUE City State Zip SUNNYVALE CA 94089 |

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

| AUTHORIZED SHARES | Number of Shares | Class/Series | Par Value |
|-------------------|------------------|--------------|-----------|
| | 10,000,000 | Common | NPV |

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

| ISSUED SHARES | Number of Shares | Class/Series | Par Value |
|---------------|------------------|--------------|-----------|
| | 564 | Common | NPV |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 4-10-98
Check No.: 18907
By: AMF

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.

Timothy Reed 2/5/98
Signature of Officer Date

Timothy Reed
Print or Type Name of Officer

VP Finance / CFO
Title of Officer

**Graphics Microsystems, Inc.
OFFICERS AND DIRECTORS**

graphics
microsystems
inc



Principal Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|--------------------------------|----------------------|---|
| PRESIDENT | Steven Runyan | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| VICE PRESIDENTS: | Richard Bacon | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Fredrick Barnes | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Mark Blais | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | James Cox | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Edwin Deering | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Jerry Funderburgh | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| SECRETARY: | Dan G. Sully | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| ASSISTANT SECRETARIES: | Albert F. Knorp, Jr. | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| CHIEF FINANCIAL OFFICER | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| BOARD OF DIRECTORS: | Steven Runyan | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | R. John Simms | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Dan G. Sully | 1284 Forgewood Ave Sunnyvale, CA 94089 |

1/19/98



PROFIT CORPORATION ANNUAL REPORT 1997
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

| | | | | |
|---|--|--|--------------------|----------------------------|
| 1. Corporate ID No. 45612 | | 2. Name of Corporation GRAPHICS MICROSYSTEMS, INC. | | |
| 3. Street Address Principal Business Office 1284 Forgewood Avenue | | City Sunnyvale, | State CA | Zip 94089 |
| 4. Business Phone No. (408) 745-7745 | | 5. State of Incorporation CALIFORNIA | | 6. SIC Code 3823 |

7. Brief Description of the Character of Business Conducted in Rhode Island
Sales

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

| | | | | | |
|---|--------------------|---------------------|--|--------------------|---------------------|
| President Name Steve Runyan | | | Vice President Name Richard Bacon | | |
| Street Address 284 Forgewood Ave. | | | Street Address 1284 Forgewood Ave. | | |
| City Sunnyvale | State CA | Zip 94089 | City Sunnyvale | State CA | Zip 94089 |
| Secretary Name Jan G. Sully | | | Treasurer Name Timothy Reed | | |
| Street Address 284 Forgewood Ave. | | | Street Address 1284 Forgewood Ave. | | |
| City Sunnyvale | State CA | Zip 94089 | City Sunnyvale | State CA | Zip 94089 |

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

| | | | | | |
|---|--------------------|---------------------|--|--------------------|---------------------|
| Director Name Steven Runyan | | | Director Name Jerry Haney | | |
| Street Address 284 Forgewood Ave. | | | Street Address 1284 Forgewood Ave. | | |
| City Sunnyvale | State CA | Zip 94089 | City Sunnyvale | State CA | Zip 94089 |
| Director Name Earl Lewis | | | Director Name R. John Simms | | |
| Street Address 284 Forgewood Ave. | | | Street Address 1284 Forgewood Ave. | | |
| City Sunnyvale | State CA | Zip 94089 | City Sunnyvale | State CA | Zip 94089 |

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT) X

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|--------------|-----------|------------------|--------------|-----------|
| Number of Shares | Class/Series | Par Value | Number of Shares | Class/Series | Par Value |
| 10,000,000 | Common | NPV | 564 | Common | NPV |

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



File Date: 4/14/97
Check No.: 14644
By: GRB

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.

Timothy Reed 3/31/97
Signature of Officer Date
Timothy Reed
V.P. Finance / CEO
Print or Type Name of Officer

**GRAPHICS MICROSYSTEMS, INC.
OFFICERS AND DIRECTORS**

Principal Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|--------------------------------|----------------------|---|
| PRESIDENT | Steven Runyan | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| VICE PRESIDENTS: | Richard Bacon | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Fredrick Barnes | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | James Cox | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Edwin Deering | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Jerry Funderburgh | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| SECRETARY: | Dan G. Sully | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| ASSISTANT SECRETARIES: | Albert F. Knorp, Jr. | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| CHIEF FINANCIAL OFFICER | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| BOARD OF DIRECTORS: | Steven Runyan | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | R. John Simms | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Dan G. Sully | 1284 Forgewood Ave Sunnyvale, CA 94089 |

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1
Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

| | | | |
|--|--|---|---------------------|
| 1. CORPORATE ID NO. 45612 | | 2. NAME OF CORPORATION GRAPHICS MICROSYSTEMS, INC. | |
| 3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 1284 Forgewood Avenue | | CITY Sunnyvale | STATE CA |
| 4. BUSINESS PHONE NO. (408) 745-7745 | | 5. STATE OF INCORPORATION CALIFORNIA | 6. SIC CODE 3823 |
| 7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Sales | | | |

B. NAMES AND ADDRESSES OF THE OFFICERS

| | | | | | |
|---|-------|----------|---------------------|-------|----------|
| PRESIDENT NAME REFERENCE ATTACHED SHEET. | | | VICE PRESIDENT NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| SECRETARY NAME | | | TREASURER NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |

9. NAMES AND ADDRESSES OF THE DIRECTORS

| | | | | | |
|----------------|-------|----------|----------------|-------|----------|
| DIRECTOR NAME | | | DIRECTOR NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |
| DIRECTOR NAME | | | DIRECTOR NAME | | |
| STREET ADDRESS | | | STREET ADDRESS | | |
| CITY | STATE | ZIP CODE | CITY | STATE | ZIP CODE |

10. SHARES AUTHORIZED AND ISSUED

| AUTHORIZED SHARES | | | ISSUED SHARES | | |
|-------------------|----------------|-----------|------------------|----------------|-----------|
| NUMBER OF SHARES | CLASS / SERIES | PAR VALUE | NUMBER OF SHARES | CLASS / SERIES | PAR VALUE |
| 10,000,000 | Common | NPV | 564 | Common | NPV |
| | | | | | |
| | | | | | |

This report must be **SIGNED IN INK** by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

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.

File Date: 3/22/96
Check No: 09825
By: *[Signature]*
For Secretary of State Use Only

[Signature]
Signature of Officer
Timothy Reed
Print or Type Name of Officer
VP Finance & CFO
Title of Officer
3/22/96
Date

**GRAPHICS MICROSYSTEMS, INC.
OFFICERS AND DIRECTORS**

graphics
microsystems
inc



Principal Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|--------------------------------|----------------------|---|
| PRESIDENT | Steven Runyan | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| VICE PRESIDENTS: | Richard Bacon | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Fredrick Barnes | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | James Cox | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Edwin Deering | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Jerry Funderburgh | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| SECRETARY: | Dan G. Sully | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| ASSISTANT SECRETARIES: | Albert F. Knorp, Jr. | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| CHIEF FINANCIAL OFFICER | Timothy Reed | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| BOARD OF DIRECTORS: | Steven Runyan | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | R. John Simms | 1284 Forgewood Ave Sunnyvale, CA 94089 |
| | Dan G. Sully | 1284 Forgewood Ave Sunnyvale, CA 94089 |



ANNUAL REPORT

Please Type or Print
 File Annually - Jan. 1 - March 1
 Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.

Corporate ID: 0045612 Annual Report for the year: 1995

Name of Corporation: GRAPHICS MICROSYSTEMS, INC.

Business entity organized under the laws of the State of: California
 For foreign entity, address and telephone number of principal office:
1284 Forgewood Avenue
Sunnyvale, CA 94089

Business Entity is (check one):
 Business Corporation (See RIGL Chapter 7-1.1)
 Professional Service Corporation (See RIGL Chapter 7-5.1)

Phone: (408) 745-7745
 Address and telephone of the principal office of business entity in Rhode
 Island (Provide street address - Not P.O. Box):

Brief statement of the character of business conducted in Rhode Island:
Sales

Phone: ()

THE NAMES OF THE OFFICERS ARE:

| PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------------------------|----------------|------------|----------|
| Reference Attached Sheet. | | | |
| VICE PRESIDENT | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |
| SECRETARY | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |
| TREASURER | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |

THE NAMES OF THE DIRECTORS ARE:

| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
|----------------------------------|----------------|------------|----------|
| Reference Attached Sheet. | | | |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |
| NAME | STREET ADDRESS | CITY/STATE | ZIP CODE |
| | | | |

| NUMBER OF SHARES AUTHORIZED (Rider may be attached) | | NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached) | |
|---|----------------|---|----------------|
| Number of Shares | Class / Series | Number of Shares | Class / Series |
| 10,000,000 | Common | 570 | Common |

Date: 2/9, 1995
 By: Timothy D. Reed
 PRINT OR TYPE NAME OF OFFICER SIGNING
 TITLE OF OFFICER SIGNING: V.P. Finance & CFO

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM
 123 DYER STREET
 PROVIDENCE RI 02903

325 13 80

CA # 04372

**GRAPHICS MICROSYSTEMS INC.
OFFICERS AND DIRECTORS**

graphics
microsystems
inc



Principal Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|---------------------------------|----------------------|--|
| PRESIDENT: | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| VICE PRESIDENTS: | Richard Bacon | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Fredrick Barnes | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | James Cox | 10375 Brockwood Road Dallas, TX 75238 |
| | Edwin Deering | 10375 Brockwood Road Dallas, TX 75238 |
| | Jerry Funderburgh | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | William Kelley | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| SECRETARY: | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| ASSISTANT SECRETARIES: | Albert F. Knorp, Jr. | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| CHIEF FINANCIAL OFFICER: | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| BOARD OF DIRECTORS: | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | R. John Simms | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |

Filing Fee \$50.00
Payable to
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401 277-3040

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

*PLU CLK# 10989
050.*

Corporate ID: 0045612 Annual Report for the year: 1994

Name of Business Entity: GRAPHICS MICROSYSTEMS, INC

Business entity organized under the laws of the State of: California

Federal Taxpayer Identification Number: [REDACTED]

For foreign entity, address and telephone number of principal office:

1284 Forgewood Avenue Sunnyvale, CA 94089

Phone: (408) 745-7745

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box).

123 Dyer Street

Providence, RI 02903

Phone: ()

Business Entity is (check one):

- Business Corporation (See RIGL Chapter 7-1.1)
- Professional Service Corporation (See RIGL Chapter 7-5.1)
- Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed:

TIM REED, V.P. FINANCE & CFO

GRAPHICS MICROSYSTEMS, INC.

1284 Forgewood Avenue

Sunnyvale, CA 94089

Brief statement of the character of business conducted in Rhode Island:

Manufacturer of electronic products for the printing industry.

Date of Organization: June 2, 1983

Date of Qualification to do business in Rhode Island (if foreign entity):

10/13/87 HE

THE NAMES OF THE OFFICERS ARE:

CHIEF EXECUTIVE OFFICER OR PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

SEE ATTACHED LIST

CHIEF OPERATING OFFICER OR VICE PRESIDENT (Check One) STREET ADDRESS CITY STATE ZIP CODE

CUSTODIAN OF RECORDS OR SECRETARY (Check One) STREET ADDRESS CITY STATE ZIP CODE

CHIEF FINANCIAL OFFICER OR TREASURER (Check One) STREET ADDRESS CITY STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY STATE ZIP CODE

SEE ATTACHED LIST

NAME STREET ADDRESS CITY STATE ZIP CODE

NAME STREET ADDRESS CITY STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (If Applicable)

NUMBER 5,000 AUTHORIZED

CLASS COMMON

SERIES

PAR VALUE OR NPV
WITHOUT PAR

NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)

NUMBER 570 ISSUED

CLASS COMMON

SERIES

PAR VALUE OR NPV
WITHOUT PAR

Date 3/8 19 94

By: Timothy Reed

Timothy Reed
PRINT OR TYPE NAME OF OFFICER SIGNING

V.P. Finance & CFO
TITLE OF OFFICER SIGNING

Form 31 - 94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

FILED

MAR 21 1994

By ME59

CT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

OFFICERS AND DIRECTORS

graphics
microsystems
inc



Principle Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|---------------------------------|----------------------|--|
| <u>PRESIDENT:</u> | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>VICE PRESIDENTS:</u> | Richard Bacon | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Fredrick Barnes | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | James Cox | 10375 Brockwood Road Dallas, TX 75238 |
| | Edwin Deering | 10375 Brockwood Road Dallas, TX 75238 |
| | Jerry Funderburgh | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | William Kelley | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>SECRETARY:</u> | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>ASSISTANT SECRETARIES:</u> | Albert F. Knorp, Jr. | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>CHIEF FINANCIAL OFFICER:</u> | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>BOARD OF DIRECTORS:</u> | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | R. John Simms | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045E12 Annual Report for the year 1993

FIRST: The name of the corporation is GRAPHICS MICROSYSTEMS, INC.

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is MANUFACTURER OF ELECTRONIC PRODUCTS FOR THE PRINTING INDUSTRY.

FOURTH: If foreign corporation, address of its principal office 1284 FORGEWOOD AVENUE
SUNNYVALE, CA 94089

FIFTH: Business address in Rhode Island 123 DYER ST. PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|--------------|----------------|--|
| SEE ATTACHED | Director | |
| | Director | |
| | Director | |
| | President | PAID MAR 01 1993 |
| | Vice President | SECY OF STATE |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized: 904 5900

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 10,000,000 | | | NO PAR |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-------|--------|--|
| 1,231,395 | | | NO PAR |

Dated FEBRUARY 26 19 93

GRAPHICS MICROSYSTEMS, INC.

(Name of Corporation)

By Wm. P. Reed

Title V.P. FINANCE AND CFO

(Report must be signed by an officer)



OFFICERS AND DIRECTORS

Principle Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|---------------------------------|----------------------|--|
| <u>PRESIDENT:</u> | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>VICE PRESIDENTS:</u> | Richard Bacon | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Fredrick Barnes | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | James Cox | 10375 Brockwood Road Dallas, TX 75238 |
| | Edwin Deering | 10375 Brockwood Road Dallas, TX 75238 |
| | Jerry Funderburgh | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | William Kelley | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>SECRETARY:</u> | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>ASSISTANT SECRETARIES:</u> | Albert F. Knorp, Jr. | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>CHIEF FINANCIAL OFFICER:</u> | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>BOARD OF DIRECTORS:</u> | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | R. John Simms | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

V F 1056

Corporate ID 0045512 Annual Report for the year 1992

FIRST: The name of the corporation is GRAPHICS MICROSYSTEMS, INC.

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is MANUFACTURER OF ELECTRONIC PRODUCTS FOR THE
PRINTING INDUSTRY

FOURTH: If foreign corporation, address of its principal office 1284 FORGEWOOD AVENUE
SUNNYVALE, CA 94089

FIFTH: Business address in Rhode Island 123 DYER STREET, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|-------------------|----------------|--|
| SEE ATTACHED LIST | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series |
|---------------|--------|--------|
| 10,000,000 | COMMON | |

Par Value
or statement that
shares are without
par value
NO PAR

PAID

FEB 13 1992

SECY OF STATE
Series

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series |
|---------------|--------|--------|
| 1,216,395 | COMMON | |

Par Value
or statement that
shares are without
par value
NO PAR

Dated FEBRUARY 4, 19 92

GRAPHICS MICROSYSTEMS, INC.
(Name of Corporation)

By Timothy Reed

Title V.P. FINANCE & CHIEF FINANCIAL OFFICER

(Report must be signed by an officer)



OFFICERS AND DIRECTORS

Principle Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|---------------------------------|----------------------|--|
| <u>PRESIDENT:</u> | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>VICE PRESIDENTS:</u> | Richard Bacon | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Fredrick Barnes | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Jerry Funderburgh | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | William Kelley | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>SECRETARY:</u> | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>ASSISTANT SECRETARIES:</u> | Albert F. Knorp, Jr. | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>CHIEF FINANCIAL OFFICER:</u> | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>BOARD OF DIRECTORS:</u> | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | R. John Simms | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |

Filing Fee \$50.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045612 *HC* Annual Report for the year 1991

FIRST: The name of the corporation is GRAPHICS MICROSYSTEMS, INC.

SECOND: It is incorporated under the laws of CALIFORNIA

THIRD: Character of business, briefly stated, is MANUFACTURER OF ELECTRONIC PRODUCTS FOR THE
PRINTING INDUSTRY.

FOURTH: If foreign corporation, address of its principal office 1284 FORGEWOOD AVENUE,
SUNNYVALE, CA 94089

FIFTH: Business address in Rhode Island 123 DYER STREET, PROVIDENCE, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

| Name | Office | Address (including number, street, zip code) |
|-------------------|----------------|--|
| SEE ATTACHED LIST | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 10,000,000 | Common | | No Par |

PAID

FEB 14 1991

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|--------|--------|--|
| 1,207,227 | Common | | No Par |

REC'D OF STATE

Dated JANUARY 29, 19 91

GRAPHICS MICROSYSTEMS, INC.
(Name of Corporation)

By *Timothy Reed*

(Report must be signed by an officer)

Title VICE PRESIDENT, FINANCE & CHIEF FINANCIAL OFFICE



OFFICERS AND DIRECTORS

The names and addresses of the principle Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|---------------------------------|----------------------|--|
| <u>PRESIDENT:</u> | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>VICE PRESIDENTS:</u> | Richard Bacon | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Jerry Funderburgh | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | William Kelley | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | James Plugge | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | John Vogel | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>SECRETARY:</u> | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>ASSISTANT SECRETARIES:</u> | Albert F. Knorp, Jr. | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>CHIEF FINANCIAL OFFICER:</u> | Timothy Reed | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| <u>BOARD OF DIRECTORS:</u> | Steven Runyan | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | R. John Simms | 1284 Forgewood Ave. Sunnyvale, CA 94089 |
| | Dan G. Sully | 1284 Forgewood Ave. Sunnyvale, CA 94089 |

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045E12 Annual Report for the year 1990

FIRST: The name of the corporation is GRAPHICS MICROSYSTEMS, INC.

SECOND: It is incorporated under the laws of California

THIRD: Character of business, briefly stated, is Manufacturer of Electronic products for the printing industry.

FOURTH: If foreign corporation, address of its principal office. 1284 Forgewood Avenue, Sunnyvale, CA 94089

FIFTH: Business address in Rhode Island 123 Dyer Street, Providence, RI 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

| | | |
|---------------------|-----------------------|--|
| <u>See Attached</u> | <u>Director</u> | |
| | <u>Director</u> | |
| | <u>Director</u> | |
| | <u>President</u> | |
| | <u>Vice President</u> | |
| | <u>Secretary</u> | |
| | <u>Treasurer</u> | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|-------------------|---------------|--------|--|
| <u>10,000,000</u> | <u>Common</u> | | <u>No Par</u> |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|------------------|---------------|--------|--|
| <u>1,152,238</u> | <u>Common</u> | | <u>No Par</u> |

PAID
JUN 4 1990
SECY. OF ST.
Par Value statement that shares are without par value
No Par

Dated February 13 1990

Graphics Microsystems, Inc.
(Name of Corporation)

By [Signature]

Title President

(Name of officer)

The names and addresses of the principal Officers and Directors of Graphics Microsystems, Inc. are as follows:

PRESIDENT: Steven Runyan 1284 Forgewood Avenue
Sunnyvale, CA 94089

VICE PRESIDENTS: Jerry Funderburgh 1284 Forgewood Avenue
Sunnyvale, CA 94089

James Plugge 1284 Forgewood Avenue
Sunnyvale, CA 94089

Richard Bacon 1284 Forgewood Avenue
Sunnyvale, CA 94089

SECRETARY

TREASURER: Dan G. Sully 1284 Forgewood Avenue
Sunnyvale, CA 94089

DIRECTORS: Steven Runyan 1284 Forgewood Avenue
Sunnyvale, CA 94089

Jerry Haney 1284 Forgewood Avenue
Sunnyvale, CA 94089

Carl Lewis 1284 Forgewood Avenue
Sunnyvale, CA 94089

R. John Simms 1284 Forgewood Avenue
Sunnyvale, CA 94089

Dan G. Sully 1284 Forgewood Avenue
Sunnyvale, CA 94089

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045612

Annual Report for the year 1989 *At*

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| Name | Office | Address (including number, street, zip code) |
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| See Attached | Director | |
| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

SEVENTH: Number of Shares authorized:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 1,190,476 | Common | | No Par |
| 190,476 | Preferred | A | No Par |

EIGHTH: Number of Shares issued:

| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 1,000,000 | Common | | No Par |
| 142,238 | Preferred | A | No Par |

PAID
JUN 6 1989
SECY. OF STATE

Dated February 15, 19 89

Graphics Microsystems, Inc.
(Name of Corporation)

By *[Signature]*

Title President

(Report must be signed by an officer)

The names and addresses of the principal Officers and Directors of Graphics Microsystems, Inc. are as follows:

| | | |
|-------------------------|-------------------|--|
| PRESIDENT: | Steven Runyan | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| VICE PRESIDENTS: | Jerry Funderburgh | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| | James Plugge | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| | Richard Bacon | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| SECRETARY TREASURER: | Dan G. Sully | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| DIRECTORS: | Steven Runyan | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| | Carl Lewis | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
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PROVIDENCE, RHODE ISLAND 02903

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| | Director | |
| | Director | |
| | President | |
| | Vice President | |
| | Secretary | |
| | Treasurer | |

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| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|--------|--|
| 1,190,476 | Common | | No Par |
| 190,476 | Preferred | A PAID | No Par |

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| No. of Shares | Class | Series | Par Value or statement that shares are without par value |
|---------------|-----------|---------------|--|
| 1,000,000 | Common | SECY OF STATE | No Par |
| 142,238 | Preferred | A | No Par |

Dated February 15, 19 89

Graphics Microsystems, Inc.
(Name of Corporation)

By [Signature]

Title President

(Report must be signed by an officer)

The names and addresses of the principal Officers and Directors of Graphics Microsystems, Inc. are as follows:

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|------------------|-------------------|--|
| PRESIDENT: | Steven Runyan | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| VICE PRESIDENTS: | Jerry Funderburgh | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| | James Plugge | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| | Richard Bacon | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| SECRETARY | | |
| TREASURER: | Dan G. Sully | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| DIRECTORS: | Steven Runyan | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
| | Jerry Haney | 1284 Forgewood Avenue Sunnyvale, CA 94089 |
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