

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State

Corporations Division 100 North Main Street Providence, RI 02903-1335 401.222.3040

Matthew A. Brown, Secretary of State

PROFIT CORPORATION A	NNUAL REPORT FOR THE YEAR	2005
Filing Period: January 1 - March 1 F	Iling Fee: \$50.00	

(FORM MUST BE TYPED OR PRIN		<u> </u>					
1. Corporate ID No.	2. Name of Corporation	y					
110914	Callisma, Inc.			_			
3 Street Address Principal Business (175 E. Hous	ton St.		San Antonio	State_TX	78205		
4. Business Phone No. (210) 886 - 40	122	5. State of Incorporation DELAWARE			6. SIC Code 7286		
7. Brief Description of the Character of PROVIDE NETWORK C							
8. NAMES AND ADDRESSES	OF THE OFFICERS	: ("X" BOX FOR ATTA	— —	CES BEFORE USING A	ATTACHMENTS		
Ralph S. Trol	upe .		Vice President Name. DAVICE	Mingo			
SIRCH Address E. Hous	ton St.		175 E. Hous	ston St.			
"San Antonio	State TX	78205	San Antonio	State TX	^{zip} 78205		
Diana J.	Harter		Jonathan	P. Klug			
175 E. Houst	on St.		Sircei Address 175 E. Hous	ston St.			
"San Antonio	State	18205	"San Antonio	State TX	²¹⁰ 78205		
9. NAMES AND ADDRESSES Director Name	OF THE DIRECTO	RS: ("X" BOX FOR AT	: Director Name	PACES BEFORE USING	ALIACHMENIS		
Kaytord	Milkins, J	<u>. </u>		<u>S. Kahan</u>			
175 E. Houston St.			175 E. Houston St.				
San Antonio	State TX	78205	San Antonio	State TX	782.05		
Street Address		<u> </u>	Sirect Address				
City	State	Zip	City	State	Zip		
Ga _i ,	Sime	[*·4'			,		
10. SHARES AUTHORIZED AUTHORIZED SHARES	CAN BOX FOR ATT	TACHMENT)	11. SHARES ISSUED ("X"	BOX FOR ATTACHM	ENT) [
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Sortes	Par Value		
1,000 COMM \$0.001 PAR V	ALUE		1,000.	COMM	\$0.001		
This report must be	signed in ink by eith	her the President, Vice I	President, Secretary, Assistant S	Secretary, Treasurer, Re	eceiver or Trustee		
1 (60)01	(1881 1791) 28161 1 8181						
			Under penalty of perjury	. I declare and affirm that	I have examined this report		
	11081	4		ying schedules and staten	nents and that all statement		
File DateFILE	D	- 55	The.	4P)4	1/9/05		
Check NoFEB 2 8	2005 6860	000556	Signature of Officer Top a than	P Klup	'Date'		
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	r 1/2		Jonathan Print or Type Name of Of	licer Ling			
By	<u> 17</u>		Treasurer				
FOR SECRETARY OF ST	ATTE USE ONLY		Title of Officer	· ·			



Matthew A. Brown, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004 Filing Period: January 1 - March 1 • Filing Fee: \$50.00

FORM MUST BE TYPED IN E	BLACK)				
1. Corporate ID No.	2. Name of Corpore				
110814	Callisma, Inc.				
3. Street Address Principal Busit	_		City	State	Zip
1550 THE ALAMEDA	SUITE 305		SAN JOSE	CA	95126-
4. Business Phone No		5. State of Incorporat	ion		6. SIC Code
4088820333		DELAWARE			7286
7. Brief Description of the Char					
PROVIDE NETWORK CON					
	SES OF THE OFF	CERS ("X" BOX FOR	ATTACHMENT) FILL IN S	PACES BEFORE USING ATT	ACHMENTS
President Name John Regan			Vice President Name Peter H. Knag		
Sireei Address			Street Address		
2600 N. Central E	xpresswav		.175 E. Houston	Street	
	State	Zıp	City	State	Zip
City Richardson	TX	75080	San Antonio	TX	78205
Richardson Secretary Name	. ! : ^		Treasurer Name		
	TIT		Michael J. Vio	la .	
James M. Robinson	T 4		* Street Address	- -	
Street Address 175 E. Houston St	reet		.175 E. Houston	Street	
		12:-		State	¹ Zip
City	State	<i>Zip</i> 78205	City	TX	178205
San Antonio	TX	1	.San Antonio		
9. NAMES AND ADDRES Director Name	SES OF THE DIRE	CTURS ("X" BOX FO.	RATTACHMENT) FILL IN Director Name	SPACES BEFORE USING A	LIACHMENTS
Rayford Wilkins,	Jr		'James S. Kahan	1	
	····		Street Address	· · · · · · · · · · · · · · · · · · ·	
Street Address	roet		*175 E. Houston	Street	
175 E. Houston St		}7:-	<u> </u>	State	Zip
City	State	Zip	·City	TX	78205
San Antonio	.] ^{TX}	78205	San Antonio		
Director Name			· Director Name ·		
Street Address			· Street Address		
			·		
City	State	Zip	.City	State	Z <i>ip</i>
	<u></u>	· .		!	
10. SHARES AUTHORIZ	ED ("X" BOX FOR	ATTACHMENT)		'X" BOX FOR ATTACHMENT	70
AUTHORIZED SHARES			ISSUED SHARES		10-11
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	i Par Value
0.4.7.000 -/k-	COMMON	4.001	1,000	COMMON	\$.001
131 799 Josea P	K VALUE	·	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
i aprovin _a aprili de de compositorio.					i = -=-
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This report must be sign.	ed in ink by eithe	r the President. Vice	President, Secretary, Ass	istant Secretary, Treasur	rer, Receiver or Tri
Time report must be sign.			, , , , , , , , , , , , , , , , , , , ,	,,	•
81 11881 (1811 BB)	81 19181 HBH 818				
	9				
	31 IJ(B) HJH JUB				
1 1 0	8 1 4		Under penalty of p	erjury, I declare and affirm the	nat I have examined
			this report, includi	ng any accompanying schedu	iles and statements,
110814 FBC 02/17/0	:22 PM		and that all statem	onts confained herein are true	and correct.
			<i>///l</i>	/W/ <i>1</i> /~	02-25-2004
File Date MIN 9	0.2004	-	E. Townstown and Addition		
I IAI &	O LOUI		Signature of Officer	-	ate
Check No.	sizid t	-	MICHAEL J.	VIOLA	
BATIV.	1017		Print or Type Name	of Officer	
B):		-	TOEKURGO		
FOR SECRETARY OF STATE	USE ONLY		TREASURER Title of Officer		Form 630
		1	• •		

Edward S. Inman, III, Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR <u>2003</u> Filing Period: January 1-March 1 • Filing Fee: \$50.00

II:OKM MUST BE TYTED OK FRIMTEL	IIV BLACK)				
1. Corporate ID No.	2. Name of Corporation	1			
110814	Callisma, Inc.				
3. Street Address Principal Business Of	fice		City	State	Zip
1550 The Alamed	la, Ste. 305		San Jose	CA	95126
4. Business Phone No.		S. State of Incorporation	1		6. SIC Code
408-882-0333		DELAWARE			7286
7. Brief Description of the Character of	Business Conducted in F	hode Island			
Network Consult 8. NAMES AND ADDRESSE President Name			CHMENT) FILL IN SPACES BE Vice President Name	FORE USING ATTA	CHMENTS
Ralph S. Troupe	2		Street Address		
city 1550 The Alamed	la, Ste. 305	Zip	City	State	Zip
San Jose Secretary Name	CA	95126	Treasurer Name		
Timothy J. Spar	:ks		Street Address		
1550 The Alamed	la, Ste. 305	Zip	City	State	Zip
San Jose 9. NAMES AND ADDRESSE Director Name	CA ES OF THE DIREC	95126 T ORS (*x* box for at	TACHMENT) FILL IN SPACES Director Name	BEFORE USING ATT	ACHMENTS
Doug Leone			Jim Becker		
3000 Sand Hill.	Rd., Bldg 4,	Ste 280	2675 East Ceda	r Avenue	Zio

94025 Menlo Park CA Director Name

Denver Director Name

CO

80209

Street Address Street Address

City

State

Zip

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) XX

State

AUTHORIZED SHARES Number of Shares

City

Class/Series

For Value

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

ESPUED SHARES

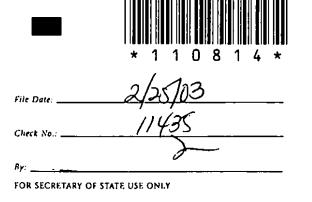
Number of Shares

Class/Series

Par Value

64,737,799 \$0.0001 PAR VALUE

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.

Timothy J. Sparks

Exec VP, Secretary

Title of Officer - S

Form 630 12/02

Callisma, Inc. Statement of Shares As of January 25, 2003

<u>Class</u>	<u>Series</u>	<u>Authorized</u>	<u>Issued</u>	Par Vaue
Common		45,000,000	11,335,174	\$0.0001
Preferred	Α	11,250,000	11,250,000	\$0.0001
Preferred	В	5,043,750	37,500	\$0.0001
Preferred	С	3,444,049	765,306	\$0.0001
	_		•	•
Total		64,737,799	23,387,980	

Edward S. Inman, III. Secretary of State Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2002 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR _

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*	

INDIAM.	MUSI	Br.	11176	אונ	BI,AUA

1. Corporate ID No.

2. Name of Corporation

110814

Callisma, Inc.

١.	Street	Address	Principal	Business	Offic
			•		

1550 The Alameda Stc 305

408-882-0333

5. State of Incorporation

DELAWARE

95126

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

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

Ralph S. Troupe

1560 The Alameda Ste. 305

San Jose

95126

imothy J. Sparks

1550 The Alameda Ste. 305

95126

Street Address

Treasurer Name

Street Address

City

Tasman Drive

State

Zio

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

Leone. ω

and Hill Rd. Bldg.4 Stc 280

64,737,799 \$0.0001 PAR VALUE

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

AUTI (ORIZZEZ) SHARES

Number of Shares

Class/Series

Par Value

City

Street Address

State

Zip

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

Doua Dennerline

ISSUITED SHARES

Number of Shares

- S

Class/Series

Par Value

95134

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



Check No .

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 ago true and correct.

Form 630 1210170

Callisma, Inc. Statement of Shares As of January 26, 2002

.

Class	Series	Authorized	<u>Issued</u>	Par Vaue
Common		45,000,000	11,930,789	\$0.0001
Preferred	Α	11,250,000	11,250,000	\$0.0001
Preferred	В	5,043,750	37,500	\$0.0001
Preferred	С	3,444,049	765,306	\$0.0001
Total		64,737,799	23,983,595	

Corporations Division 100 North Main Street, Providence, RI 02903-1335 401-222-3040

2001

Office of the Secretary of State

PROFIT CO	RPORATION	ANNUAL	REPORT	FOR	THE	YEAR	2001
	ary 1-March 1 •						
FORM MUST BE TYPED IN	! BLACK)						
1. Corporate ID No.	2. Name of Corporal	ion					

. Corporate ID No. 2. Name of Corporation Rt. 1 Solutions, Inc.			
Street Address Principal Business Office 1800 Embarcadero Road Business Phone No. 5. State of Incorporation DELAWARE Bilef Description of the Character of Business Conducted in Rhode Island	Palo Alto	Store CA	7370 7430
Network consulting services NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHM	ENT) FILL IN SPACES BEFO	DRE USING ATTACHME	NTS
Ralph S. Troupe	Vice President Name		
treet Address	Street Address		
1800 Embarcadero Road		•	21-
"Palo Alto "CA "94303	City	State	Zip
ecretary Name	Treasurer Name		
Timothy J. Sparks			
treet Address	Street Address		
1800 Embarcadero Road	City	State	Zip
Pala Alta CA 21p 94202	City .	state	<i>7.1</i> ¥
NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACL	HMENT) FILL IN SPACES BE	FORE USING ATTACHN	MENTS
director Name	Director Name		
Doug Leone	Kevin DeNu	ccio	
3000 Sand Hill Road Bldg. 4 Ste. 200	sireer Address 170 West Tasi	man Drive	
ity State ZIP	City	State	Zip
MICHO PORK. CA 94025	Director Name	CA	95134
Steve Mucchetti			
treet Address	Street Address		
One Front Street	City	State .	Zip
San Francisco CA 94111	•		,
O. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)	11. SHARES ISSUED ("X" B	OX FOR ATTACHMENT)	
JUTHORIZED SHARES	ISSUFED SHARFS		
Sumber of Shares Class/Series Par Value	Number of Shares	Class/Series	Par Value
25,000,000 CONM \$.08 PAR VALUE	14.300.851	Common	

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



File Date: _ FOR SECRETARY OF STATE USE ONLY

FART 630 12/05

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.