

2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED

07 APR 27 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400103287854

05/25/07--01024--004 **150.00



12292006 REIN-P CR2E098 (11/05)



DOCUMENT # F01000000320

1. Entity Name
ONYX SOFTWARE CORPORATION

Principal Place of Business
1100 - 112TH AVE NE, SUITE 100
BELLEVUE, WA 98004

Mailing Address
1100 - 112TH AVE NE, SUITE 100
BELLEVUE, WA 98004

2. Principal Place of Business
450 E. 96th Street
Suite, Apt. #, etc. 300

3. Mailing Address
450 E. 96th Street
Suite, Apt. #, etc. 300

City & State
Indianapolis, IN
Zip 46240 Country U.S.A.

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Indianapolis & IN
Zip 46240 Country U.S.A.

4. FEI Number
91-1629814
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 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
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. I am familiar with, and accept the obligations of registered agent.

Barbara A. Burke

Special Assistant Secretary

2.27.07

SIGNATURE *Barbara A. Burke*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$750.00
After January 1, 2007, Fee will be \$900.00

700082910677
01/02/07--01052--004 **750.00

10. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	ANDERSON, JANICE P	
STREET ADDRESS	1100 - 112TH AVE NE, SUITE 100	
CITY-ST-ZIP	BELLEVUE, WA 98004	
TITLE	V	☒ Delete
NAME	REEDER, MARY	
STREET ADDRESS	1100 - 112TH AVE NE, SUITE 100	
CITY-ST-ZIP	BELLEVUE, WA 98004	
TITLE	P	☒ Delete
NAME	DAUBER, PAUL	
STREET ADDRESS	1100 - 112TH AVE NE, SUITE 100	
CITY-ST-ZIP	BELLEVUE, WA 98004	
TITLE	V	☒ Delete
NAME	HENRY, BRIAN	
STREET ADDRESS	1100 - 112TH AVE NE, SUITE 100	
CITY-ST-ZIP	BELLEVUE, WA 98004	
TITLE	V	☒ Delete
NAME	MADER, MARK	
STREET ADDRESS	1100 - 112TH AVE NE, SUITE 100	
CITY-ST-ZIP	BELLEVUE, WA 98004	
TITLE	T	☒ Delete
NAME	BECK, JAMES O	
STREET ADDRESS	1100 - 112TH AVE NE, SUITE 100	
CITY-ST-ZIP	BELLEVUE, WA 98004	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Director	☒ Change ☐ Addition
NAME	Dave Talbors	
STREET ADDRESS	450 E. 96th Street, Suite 300,	
CITY-ST-ZIP	Indianapolis, IN 46240	
TITLE	Director	☒ Change ☐ Addition
NAME	Neeraj Agrawal	
STREET ADDRESS	450 E. 96th Street, Suite 300	
CITY-ST-ZIP	Indianapolis, IN 46240	
TITLE	Director	☒ Change ☐ Addition
NAME	Orlando Bravo	
STREET ADDRESS	450 E. 96th Street Suite 300	
CITY-ST-ZIP	Indianapolis, IN 46240	
TITLE	President	☒ Change ☐ Addition
NAME	Jeff Tognoni	
STREET ADDRESS	450 E. 96th Street Suite 300	
CITY-ST-ZIP	Indianapolis, IN 46240	
TITLE	Vice President	☒ Change ☐ Addition
NAME	Kathy Kinder	
STREET ADDRESS	450 E. 96th Street Suite 300	
CITY-ST-ZIP	Indianapolis, IN 46240	
TITLE	Assistant Secretary	☒ Change ☐ Addition
NAME	Don Melton	
STREET ADDRESS	450 E. 96th Street Suite 300	
CITY-ST-ZIP	Indianapolis, IN 46240	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *D. J. Melton* DON MELTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/29/2006 (317)249-1337

Date

Daytime Phone #