

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 10, 2003 8:00 am**  
**Secretary of State**

02-10-2003 90168 030 \*\*\*150.00

**DOCUMENT # F02000000064**



1. Entity Name  
**LEGATO SYSTEMS, INC.**

Principal Place of Business  
**2350 EL CAMINO REAL  
MOUNTAIN VIEW CA 94040**

Mailing Address  
**2350 EL CAMINO REAL  
MOUNTAIN VIEW CA 94040**



CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **94-3077394**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_

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

(NOTE: Registered Agent signature required when reinstating)

DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**

**After May 1, 2003 Fee will be \$550.00**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution.

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD**  Delete  
NAME **WRIGHT, DAVID B**  
STREET ADDRESS **2350 EL CAMINO REAL**  
CITY-ST-ZIP **MOUNTAIN VIEW CA 94040**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **V**  Delete  
NAME **SINDELAR, CORY J**  
STREET ADDRESS **2350 EL CAMINO REAL**  
CITY-ST-ZIP **MOUNTAIN VIEW CA 94040**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S**  Delete  
NAME **MESEL, NOAH D**  
STREET ADDRESS **2350 EL CAMINO REAL**  
CITY-ST-ZIP **MOUNTAIN VIEW CA 94040**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **T**  Delete  
NAME **BROWN, ANDREW J**  
STREET ADDRESS **2350 EL CAMINO REAL**  
CITY-ST-ZIP **MOUNTAIN VIEW CA 94040**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D**  Delete  
NAME **BENHAMOU, ERIC A**  
STREET ADDRESS **2350 EL CAMINO REAL**  
CITY-ST-ZIP **MOUNTAIN VIEW CA 94040**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **D**  Delete  
NAME **BINGHAM, H. RAYMOND**  
STREET ADDRESS **2350 EL CAMINO REAL**  
CITY-ST-ZIP **MOUNTAIN VIEW CA 94040**

TITLE  Change  Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**   
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_

CR2E034 (10/02)

# Attachment

Legato Systems, Inc.  
2350 El Camino Real  
Mountain View, CA 94040

#FO200000064

80024521

## List of Directors:

**Name:** David B. Wright  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040

**Name:** Eric A. Benhamou  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040

**Name:** Kenneth Goldman  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040

**Name:** Christopher Paisley  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040

**Name:** David Strohm  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040

**Name:** Brendan Dawson  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040

**Name:** Richard Kay  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040

# Attachment

#FO2000000064

80024521

Legato Systems, Inc.  
2350 El Camino Real  
Mountain View, CA 94040

## List of Officers:

**Name:** David Wright **Title:** CEO/President  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 295-46-1376

**Name:** Andrew Brown **Title:** CFO  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 523-17-1275

**Name:** David Beamer **Title:** COO  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 269-38-4645

**Name:** James Chappell **Title:** Sr. VP  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 558-04-3956

**Name:** Thomas Panozzo **Title:** Sr. VP  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 336-38-2626

**Name:** George Symons **Title:** VP  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 556-94-3830

**Name:** Jack Landers **Title:** VP  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 020-32-6568

**Name:** Charles Fonner **Title:** VP  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 317-40-9084

**Name:** Cory Sindelar **Title:** VP  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 508-92-5305

**Name:** Noah D. Mesel **Title:** VP/ Secretary  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 417-96-3219

**Name:** Bobby Young **Title:** VP/ Chief Solutions Officers  
**Bus. Address:** c/o Legato Systems, Inc., 2350 El Camino Real, Mountain View, CA 94040  
**SSN:#** 421-76-5535