

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001275

FILED
Apr 05, 2004
Secretary of State

Entity Name: ASCENTIAL SOFTWARE CORPORATION

Current Principal Place of Business:

50 WASHINGTON STREET
WESTBOROUGH, MA 01581

New Principal Place of Business:

Current Mailing Address:

50 WASHINGTON STREET
WESTBOROUGH, MA 01581

New Mailing Address:

FEI Number: 94-3011736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GAVIN, JOHN J
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: CD () Delete
Name: GYENES, PETER
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: P () Delete
Name: FIORE, PETER
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: VCFO () Delete
Name: MCBRIDE, ROBERT
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: T () Delete
Name: MACKIEWICZ, THOMAS
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

Title: S () Delete
Name: SEMEL, SCOTT N
Address: 50 WASHINGTON STREET
City-St-Zip: WESTBOROUGH, MA 01581

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS G MACKIEWICZ

TREA

04/05/2004

Electronic Signature of Signing Officer or Director

_____ Date

DAVID ELLENBERGER
50 WASHIGTON STREET
WESTBORO, MA 01581

ROBERT M MORRILL
50 WASHINGTON STREET
WESTBORO, MA 01581

WILLIAM WEYAND, DIRECTOR
50 WASHINGTON STREET
WESTBORO, MA 01581

DAVID ELLENBERGER
50 WASHIGTON STREET
WESTBORO, MA 01581

ROBERT M MORRILL
50 WASHINGTON STREET
WESTBORO, MA 01581

WILLIAM WEYAND, DIRECTOR
50 WASHINGTON STREET
WESTBORO, MA 01581

WILLIAM WEYAND, DIRECTOR