

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005526

Entity Name: ADAPTIVE PLANNING, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

2041 LANDINGS DRIVE
MOUNTAIN VIEW, CA 94043

New Principal Place of Business:

Current Mailing Address:

2041 LANDINGS DRIVE
MOUNTAIN VIEW, CA 94043

New Mailing Address:

FEI Number: 65-1188215 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

OFFICERS AND DIRECTORS:

Title: D
Name: MONSALVE, SERGIO
Address: 2041 LANDINGS DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D
Name: HULL, ROBERT
Address: 2041 LANDINGS DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D
Name: HERR, JOHN
Address: 2041 LANDINGS DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S
Name: TANOURY, MARK ESQ
Address: 3000 EL CAMINO REAL FIVE PALO ALTO SQUARE
City-St-Zip: PALO ALTO, CA 943062105

Title: D
Name: ANTONIADES, ROBERT
Address: 2041 LANDINGS DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D
Name: OPDENDYK, TERRY
Address: 2041 LANDINGS DRIVE
City-St-Zip: MOUNTAIN VIEW, CA 94043

I hereby 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 all other like empowered.

SIGNATURE: ROBERT S. HULL

D

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date