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FILED
Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000005129 (0)

1. Corporation Name

ALTRIS SOFTWARE, INC.

Principal Place of Business

8339 CARROL PARK DR
SAN DIEGO CA 92121

Mailing Address

8339 CARROL PARK DR
SAN DIEGO CA 92121-2257

2. Principal Place of Business

21 9339 Carroll Park Drive

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 9339 Carroll Park Drive

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

10/20/1995

3a. Date of Last Report

06/07/1996

4. FEI Number

95-3634089

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DC	☒ DELETE
NAME	BRUCE, ROBERT T	
STREET ADDRESS	9339 CARROL PARK DR	
CITY - ST - ZIP	SAN DIEGO CA 92121	
TITLE	PCEO	☐ DELETE
NAME	TANNA, JAY	
STREET ADDRESS	9339 CARROLL PARK DRIVE	
CITY - ST - ZIP	SAN DIEGO CA	
TITLE	D	☒ DELETE
NAME	CHAN, DOMINIC K	
STREET ADDRESS	304 CONCORD RD	
CITY - ST - ZIP	BILLERICA MA 01821	
TITLE	D	☐ DELETE
NAME	HAMILTON, D. ROSS	
STREET ADDRESS	130 E END AVE	
CITY - ST - ZIP	NEW YORK NY 10028	
TITLE	V	☐ DELETE
NAME	ERICKSON, ROGER H	
STREET ADDRESS	9339 CARROL PARK DR	
CITY - ST - ZIP	SAN DIEGO CA 92121	
TITLE	ST	☐ DELETE
NAME	LOW, JOHN W	
STREET ADDRESS	9339 CARROL PARK DR	
CITY - ST - ZIP	SAN DIEGO CA 92121	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	Michael J. McGovern	
1.3 STREET ADDRESS	24 West Norman Ave	
1.4 CITY - ST - ZIP	Thousand Oaks, CA 91360	
2.1 TITLE		☐ Change ☒ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP	92121	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	DIC	☐ Change ☒ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	9339 Carroll Park Drive	
5.4 CITY - ST - ZIP		
6.1 TITLE		☒ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS	9339 Carroll Park Drive	
6.4 CITY - ST - ZIP		

14. I do 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 annual report or supplemental annual 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 recorder or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John W. Low, Chief Financial Officer

4-22-97

619-625-3000

Date

Daytime Phone #

CR2E034 (9/96)