

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006022 (4)

1. Corporation Name

~~CROSSROADS SOFTWARE, INC.~~ 4-6-98
CROSSWORLDS SOFTWARE, INC.

Principal Place of Business

577 AIRPORT BLVD., STE. 800
BURLINGAME CA 94010

Mailing Address

577 AIRPORT BLVD., STE. 800
BURLINGAME CA 94010



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/14/1997

4. FEI Number

94-3240149

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

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

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	PD President	☐ DELETE
NAME	GARNETT, KATRINA A	
STREET ADDRESS	577 AIRPORT BLVD., STE. 800	
CITY-ST-ZIP	BURLINGAME CA 94010	

TITLE	T Treasurer	☐ DELETE
NAME	SMURTHWAITE, JEFFREY	
STREET ADDRESS	577 AIRPORT BLVD., STE. 800	
CITY-ST-ZIP	BURLINGAME CA 94010	

TITLE	V VP NA Sales	☐ DELETE
NAME	FEINSMITH, LARRY	
STREET ADDRESS	577 AIRPORT BLVD., STE. 800	
CITY-ST-ZIP	BURLINGAME CA 94010	

TITLE	V VP Europe Sales	☒ DELETE
NAME	PFEIFER, MARIE-CLAIRE	
STREET ADDRESS	577 AIRPORT BLVD., STE. 800	
CITY-ST-ZIP	BURLINGAME CA 94010	

TITLE	V VP Marketing	☐ DELETE
NAME	DONALDSON, MIKE	
STREET ADDRESS	577 AIRPORT BLVD., STE. 800	
CITY-ST-ZIP	BURLINGAME CA 94010	

TITLE	V VP Engineering	☒ DELETE
NAME	KAHANGI, NAVID	
STREET ADDRESS	577 AIRPORT BLVD., STE. 800	
CITY-ST-ZIP	BURLINGAME CA 94010	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	GARNETT, TERRY	
1.3 STREET ADDRESS	577 AIRPORT BOULEVARD, #800	
1.4 CITY-ST-ZIP	BURLINGAME, CA 94010	

2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	QUATTRONE, FRANK	
2.3 STREET ADDRESS	2319 LOMA PRIETA	
2.4 CITY-ST-ZIP	MENLO PARK, CA 94025	

3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	LUDWICK, ANDREW K.	
3.3 STREET ADDRESS	491 SANTA RITA ROAD	
3.4 CITY-ST-ZIP	PALO ALTO, CA 94301	

4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	GLUCK, FREDERICK	
4.3 STREET ADDRESS	2614 A JACKSON STREET	
4.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94115	

5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	PORTATIVES, H.B.	
5.3 STREET ADDRESS	C/O STINNES-AD	
5.4 CITY-ST-ZIP	HUMBOLDTSTR 15	

6.1 TITLE	D-45472 MULHEIM A.D.	☐ Change ☐ Addition
6.2 NAME	GERMANY	
6.3 STREET ADDRESS	500002599565	
6.4 CITY-ST-ZIP	-07/27/98--01107--006	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 receiver 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]

1/25/98 (650) 685-0228

CR2E034 (10/97)