

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90056 007 ***150.00

DOCUMENT # F97000006022

1. Corporation Name
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 the current year Intangible
Personal Property Tax.



Yes



No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

30

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

☐ DELETE

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

☒ DELETE

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

☒ DELETE

TITLE D
NAME GLUCK, FREDERICK
STREET ADDRESS 2614A JACKSON ST.
CITY-ST-ZIP SAN FRANCISCO CA 94115

☐ DELETE

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

☒ DELETE

TITLE D
NAME PORTATIUS, H.B.
STREET ADDRESS D-45472 MULHEIM A.D. RUHR
CITY-ST-ZIP GERMANY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change

☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. 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 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, with all other like empowered.

SIGNATURE:

Signature and TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Stacey Giamalis 3/1/99 650-685-9061

CR2E034 (11/98)

247630-90056-7
F97000006022

CROSSWORLDS SOFTWARE, INC.
Officers and Directors

OFFICERS

all located at

577 Airport Boulevard, Suite 800
Burlingame, CA 94010

Katrina A. Garnett – President & CEO
Prashant Gupta – Chief Technical Officer
Stuart Thompto – SVP, Engineering
Scott Martin – SVP, Sales and Services
Barton Foster – SVP, Marketing
Stacey Giamalis – Secretary

DIRECTORS

Katrina A. Garnett
577 Airport Boulevard, Suite 800
Burlingame, CA 94010

Frederick W. Gluck
2614A Jackson Street
San Francisco, CA 94115

Terry Garnett
577 Airport Boulevard, Suite 800
Burlingame, CA 94010

Andrew K. Ludwick
491 Santa Rita Road
Palo Alto, CA 94301

H.B. V. Portatius
PORTA Management Consulting GMBH
p.a. Dr. Krause & Partner
HOHE STR. 73
D-53119 BONN
Germany