

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000949

Entity Name: WEBCT, INC.

FILED  
Mar 24, 2004  
Secretary of State

## Current Principal Place of Business:

6 KIMBALL LN  
S310  
LYNNFIELD, MA 01940

## New Principal Place of Business:

6 KIMBALL LANE  
SUITE 310  
LYNNFIELD, MA 01940

## Current Mailing Address:

6 KIMBALL LN  
S310  
LYNNFIELD, MA 01940

## New Mailing Address:

6 KIMBALL LANE  
SUITE 310  
LYNNFIELD, MA 01940

FEI Number: 04-3392637

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: PCEO ( ) Delete  
Name: VALLONE, CAROL  
Address: C/O WEBCT, INC./6 KIMBALL LANE, SUITE 310  
City-St-Zip: LYNNFIELD, MA 01940

Title: AS ( ) Delete  
Name: ASHER, WILLIAM  
Address: C/O TEST HURWITZ/125 HIGH STREET  
City-St-Zip: BOSTON, MA 02110

Title: D ( ) Delete  
Name: BRADLEY, GUY  
Address: C/O P.O. BOX 294  
City-St-Zip: LINCOLN, MA 01773

Title: EVPT ( ) Delete  
Name: GIORDANO, JOHN  
Address: C/O WEBCT, INC./6 KIMBALL LANE, SUITE 310  
City-St-Zip: LYNNFIELD, MA 01940

Title: EVP ( ) Delete  
Name: SEGALL, PETER  
Address: C/O WEBCT, INC./6 KIMBALL LANE, SUITE 110  
City-St-Zip: LYNNFIELD, MA 01940

Title: D ( ) Delete  
Name: WARD, OLIVER MTDC  
Address: C/O GPD/300 BRICKSTONE SQ., YORK ST.  
City-St-Zip: ANDOVER, MA 01810

## 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  
Name:  
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: JOHN GIORDANO

EVPT

03/24/2004

Electronic Signature of Signing Officer or Director

Date

BARBARA ROSS, DIRECTOR/VP  
C/O WEBCT, INC.  
6 KIMBALL LANE, SUITE 310  
LYNNFIELD, MA 01940

JON LYNCH, DIRECTOR  
C/O CHASE CAPITAL PARTNERS  
1221 AVENUE FO THE AMERICAS  
NEW YORK, NY 10020

RON DUNN, DIRECTOR  
C/O THOMSON CORPORATION  
ONE STATION PLACE  
STANFORD, CT 06902

MAIA HEYMANN, DIRECTOR  
C/O BANCOSTON VENTURES  
175 FEDERAL STREET  
BOSTON, MA 02110

DAVID NERROW, DIRECTOR  
C/O CMG @ VENTURES  
100 BRICKSTONE SQUARE  
ANDOVER, MA 01810