## 2000 UNIFORM BUSINESS REPORT (UBR)

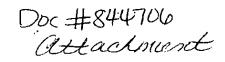
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## $\mathtt{FILED}$ **DOCUMENT # 844706** Jul 19, 2000 8:00 am 1. Entity Name Secrétary of State TRIAD SYSTEMS FINANCIAL CORPORATION 07-19-2000 90152 029 \*\*\*150.00 Mailing Address Principal Place of Business 6207 BEE CAVE ROAD 6207 BEE CAVE ROAD AUSTIN TX 78746-5146 AUSTIN TX 78746 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 94-2525826 Not Applicable Country \$8.75 Additional Zip Country Zio 5. .Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent the service of the same C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 8. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE NAME NAME ALLEN, WILLIAM III STREET ADDRESS STREET ADDRESS 6207 BEE CAVE ROAD see attached CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78746** ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VPS** NAME STAATS, PRESTON W NAME STREET ADDRESS STREET ADDRESS 6207 BEE CAVE ROAD CITY-ST-ZIP CITY-ST-ZIP AUSTIN TX 78746 ☐ Change Addition **CFO** Defete TITLE NAME HALE, MATTHEW NAME STREET ADDRESS STREET ADDRESS 6207 BEE CAVE ROAD CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78746** ☐ Delete ☐ Change Addition TITLE TITLE AS **BISSEX, WALTER E** NAME STREET ADDRESS STREET ADDRESS 6207 BEE CAVE ROAD CITY-ST-ZIP CITY-ST-ZIP **AUSTIN TX 78746** ☐ Chance ☐ Addition ☐ Delete TITLE NAME STAATS, GLENN E NAME STREET ADDRESS STREET ADDRESS 6207 BEE CAVE ROAD CITY-ST-ZIP CITY-SY-ZIP AUSTIN TX 78746 Delete ☐ Change Addition IIIIE $\Pi\Pi E$ D NAME NAME STAATS, PRESTON W STREET ADDRESS STREET ADDRESS 6207 BEE CAVE ROAD CITY-ST-ZIP **AUSTIN TX 78746** 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered. stone

Date

Daytone Phone #





B0103445

## Triad Systems Financial Corp FEI 94-2525826

## **OFFICERS:**

	NAME	IIILE	ADDKE99
	Paul Stone	President and Chief Financial Officer	6207 Bee Cave Road, Austin, TX 78746
	Preston W. Staats	<b>Executice Vice President and Secretary</b>	6207 Bee Cave Road, Austin, TX 78746
	Christopher Speltz	Vice President and Assistant Secretary	6207 Bee Cave Road, Austin, TX 78746
	Lon Ensler	Assistant Secretary	6207 Bee Cave Road, Austin, TX 78746
	Glenn E. Staats	Director	6207 Bee Cave Road, Austin, TX 78746
	Preston W. Staats	Director	6207 Bee Cave Road, Austin, TX 78746
`	Paul Stone	Director	6207 Bee Cave Road, Austin, TX 78746