

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 844706

1. Entity Name

TRIAD SYSTEMS FINANCIAL CORPORATION

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90152 029 ***150.00

Principal Place of Business

6207 BEE CAVE ROAD
 AUSTIN TX 78746
 US

Mailing Address

6207 BEE CAVE ROAD
 AUSTIN TX 78746-5146
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2525826

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 P
 ALLEN, WILLIAM III
 6207 BEE CAVE ROAD
 AUSTIN TX 78746 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 see attached ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 VPS
 STAATS, PRESTON W
 6207 BEE CAVE ROAD
 AUSTIN TX 78746 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 CFO
 HALE, MATTHEW
 6207 BEE CAVE ROAD
 AUSTIN TX 78746 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 AS
 BISSEX, WALTER E
 6207 BEE CAVE ROAD
 AUSTIN TX 78746 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 STAATS, GLENN E
 6207 BEE CAVE ROAD
 AUSTIN TX 78746 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 D
 STAATS, PRESTON W
 6207 BEE CAVE ROAD
 AUSTIN TX 78746 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

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.

SIGNATURE:

Paul Stone, V.P.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

Doc #844706

Attachment

B0103445

Triad Systems Financial Corp
FEI 94-2525826

OFFICERS:

NAME	TITLE	ADDRESS
Paul Stone	President and Chief Financial Officer	6207 Bee Cave Road, Austin, TX 78746
Preston W. Staats	Executive Vice President and Secretary	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