


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # 844706

1. Entity Name
TRIAD SYSTEMS FINANCIAL CORPORATION



<i>Principal Place of Business</i>	<i>Mailing Address</i>
804 LAS CIMAS PKWY SUITE 200 AUSTIN, TX 78746 US	804 LAS CIMAS PKWY SUITE 200 AUSTIN, TX 78746 US

DO NOT WRITE IN THIS SPACE



01092006 No Chg-P CR2E034 (11/05)

4. FEI Number 94-2525826	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE, FL 32301

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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASTS SPELTZ, CHRISTOPHER 804 LAS CIMAS PKWY SUITE 200 AUSTIN, TX 78746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETERSEN, GREG 804 LAS CIMAS PARKWAY #200 AUSTIN, TX 78746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCFO PETERSEN, GREG 804 LAS CIMAS PARKWAY, #200 AUSTIN, TX 78746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S REW, RICHARD W II 804 LAS CIMAS PKWY SUITE 200 AUSTIN, TX 78746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REW, RICHARD W II 804 LAS CIMAS PARKWAY, #200 AUSTIN, TX 78746
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPELTZ, CHRISTOPHER 804 LAS CIMAS PARKWAY, #200 AUSTIN, TX 78746

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 01/19/06-80014-017 150.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard W. Rew II Richard W. Rew II, Secretary 1/09/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #