FILED

Apr 15, 2003 8:00 am Secretary of State

04-15-2003 90114 024 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

845073

DOCUMENT # 1. Entity Name

POWERWARE CORPORATION

OCO WE THE

						ETRE					
Principal Place of Business 8609 SIX FORKS RD RALEIGH NC 27615 US			Mailing Address 8609 SIX FORKS RD RALEIGH NC 27615 US								
2. Principal P	lace of Busin	ess	3. Mailing Address	···			t albeiset tristet det de anter alter en constat	ille alb er afatt	BIBII DIDII D	IBIH OKOKI HOOT	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES				
City & State			City & State				4. FEI Number 23-2119242 Applied Fo Not Applied				}
Zip Country			Zip Country			5	5. Certificate of Status Desired				
	6. Name	and Address of Current	Registered Agent			7	. Name and Address of New Regi	stered Ag	ent		1
		<u></u>			Name]
CT CORP	ORATION S	YSTEM									
1200 S. P	INE ISLANI	ROAD			SireerA	uuless (F.O	. Box Number is Not Acceptable)				
PLANTATI	ON FL 333	24									
,	<u>.</u>		City				FL Zip Code				1
	named entity ions of regist		or the purpose of changing	its registere	ed office or	registered	agent, or both, in the State of Florida	a. I am fan	niliar with,	and accept	
SIGNATURE .	Signature, typed	or printed name of registered agent	and title if applicable. (N	NOTE: Registere	d Agent signat	ure required whe	en reinstating)	DATE			
F	I E NOW!!	FEE IS \$150.00									1_
After	May 1, 200	3 Fee will be \$550.00		<u> </u>			9. Election Campaign Finance Trust Fund Contribution.	ding 🗆	\$5.0 Added	O May Be to Fees	}
Make Check	Payable to	Florida Department of	f State				Tract and Continuent		- 10000		
10.		OFFICERS AND	DIRECTORS	11.			ADDITIONS/CHANGES TO OFFICE	RS AND D	RECTOR	3 IN 11'	┨,
TITLE	AS	DATRICIA I	☐ Delete	TITLE		ļ] Change	Addition Addition	3
NAME		PATRICIA J		NAM			• .				3
STREET ADDRESS CITYST-ZIP		ROAD EAST T CT 06880		•	ET ADDRESS -St-Zip	}					18
TITLE	VP VP	1 01 0000	 ★ Delete	TITLE		PRESI	DANT		Change	Addition Addition	1 5
NAME		R. EDGAR P	■ Delete	NAM	F	سما حسد فسأ	asc office	Ļ	_ onengo	Addition	3
STREET ADDRESS	333 LUDL			1	ET ADDRESS	CANA	CIN CHOKS NOTE				
CITY-ST-ZIP	STAMFOR			CITY	-ST-ZIP	Kme	IGH, NC X 1013				
TITLE	P		☐ Delete	TITLE		VICE	PRESIDENT	Ź	Change	Addition	1
NAME	NICHOLAS	S, RICHARD		NAM	E	KICHY	THE PLANT PORCE		_	_	
STREET ADDRESS	8609 SIX I	FORDS RD		STRE	ET ADDRESS	8601	SIX FORKS ROAD				ļ
CITY-ST-ZIP	RALEIGH !	NC 27615		CITY	-ST-ZIP	KANE	FIGH, NC 27615				
TITLE	VPSD		🔀 Delete	TITLE		TIHO	7HY J. DOLMN PRESIDENT SECRETAM I SIX FORUS ROAD		Change	Addition	Ì
NAME	RENT, PE			: NAM	E	DICE	PRESIDENT SECRETAN	y			
STREET ADDRESS		FORKS RD			ET ADDRESS	860	i six forms roads				l
CITY-ST-ZIP	RALEIGH I	NC 27615		CITY	-ST-ZIP	KAN	EIGH, NC 27619	<u> </u>		·	
TITLE			☐ Delete	TITLE]		Ε] Change	Addition	
NAME .				NAMI							
STREET ADDRESS					ET ADDRESS						
CITY-ST-ZIP			 _		-ST-ZIP						1
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STREET ADDRESS	i			E NAME STOR	ET ADDRESS						<u> </u>
CITY-ST-ZIP					-ST-ZIP					•	
	ertify that the	information supplied with	this filing does not qualify			ed in Section	on 119 07(3)(i) Florida Statutos I fur	ther pertify	that the is	oformation	1

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:

Daytime Phone #