

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000000553

1. Entity Name

Evolve Software, Inc.

FILED
Sep 21, 2001 8:00 am
Secretary of State

09-21-2001 90005 003 ***550.00

Principal Place of Business

Mailing Address

1400 65th Street, Suite 100
 Emeryville, CA 94608

2. Principal Place of Business
 same as above

3. Mailing Address
 same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number
 94-3219745

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

CT Corporation-System
 1200 South Pine Island Road
 Plantation, FL 33324

Name no change

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.

N/A - no change in registered agent

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) N/A ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 PD ☐ Delete
 NAME John P. Bantleman
 STREET ADDRESS see attached list for address
 CITY-ST-ZIP

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

TITLE COO ☐ Delete
 NAME James Bozzini
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE VS ☒ Delete
 NAME Marc Ferrie
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE VST ☒ Delete
 NAME J. Russell Deleon
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE V ☒ Delete
 NAME Marc Davis
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE V ☐ Delete
 NAME Kurt Heikkinen
 STREET ADDRESS
 CITY-ST-ZIP

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

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: X/53/33 Ken Bozzini, VP of Finance 9/11/01 (510)428-6000

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

Evolve Software, Inc.
Federal ID # 94-3219745
List of Officers and Directors

attachment
#F00000000553
COOM248

JOHN OLTMAN

Board Chairman

Residence Address: 121 Borders Road, Beaver Creek, CO 81620

Business Address: 1400 65th Street, Suite 100, Emeryville, CA 94608

JUDITH HAMILTON

Board Member

Residence Address: 2118 Vallejo Street, San Francisco, CA 94123

Business Address: 1400 65th Street, Suite 100, Emeryville, CA 94608

JOHN P. BANTLEMAN

President and CEO

Residence Address: 6809 Buckingham Blvd., Berkeley, CA 94705

Business Address: 1400 65th Street, Suite 100, Emeryville, CA 94608

JAMES BOZZINI

COO

Residence Address: P.O. Box 403, Diablo, CA 94529

Business Address: 1400 65th Street, Suite 100, Emeryville, CA 94608

KEN BOZZINI

VP of Finance, Secretary and Treasurer

Residence Address: 1217 Rose Lane, Lafayette, CA 94549

Business Address: 1400 65th Street, Suite 100, Emeryville, CA 94608

DAVID HSEIH

VP of Marketing

Residence Address: 142 Del Monte Drive, Walnut Creek, CA 94595

Business Address: 1400 65th Street, Suite 100, Emeryville, CA 94608

KURT HEIKKINEN

VP of Engineering

Residence Address: 513 Saddle Creek Court, San Ramon, CA 94583

Business Address: 1400 65th Street, Suite 100, Emeryville, CA 94608

JOSEPH FUCA

VP of North American Sales

Residence Address: 64 Grado Court, Danville, CA 94526

Business Address: 1400 65th Street, Suite 100, Emeryville, CA 94608