

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 06, 2002 8:00 am
Secretary of State

05-06-2002 90105 034 ***150.00

DOCUMENT # F00000000553

1. Entity Name
EVOLVE SOFTWARE, INC.

Principal Place of Business

**1400 65TH STREET
EMERYVILLE CA 94608**

Mailing Address

**1400 65TH STREET
EMERYVILLE CA 94608**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

94-3219745

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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
After May 1, 2002 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

TITLE **CEO** ☒ Delete
NAME **BANTLEMAN, JOHN P**
STREET ADDRESS **1400 65TH STREET SUITE 100**
CITY-ST-ZIP **EMERYVILLE CA 94608**

TITLE **COO** ☒ Delete
NAME **BOZZINI, JAMES**
STREET ADDRESS **1400 65TH STREET SUITE 100**
CITY-ST-ZIP **EMERYVILLE CA 94608**

TITLE **V** ☐ Delete
NAME **HIEKKINEN, KURT**
STREET ADDRESS **1400 65TH STREET SUITE 100**
CITY-ST-ZIP **EMERYVILLE CA 94608**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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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 **SIGNATURE REQUIRED** **Bozzini, C.F.O. 4/18/02 (510)428-6000**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 1 Doc # F00000000553

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

LINDA ZECHER
President, CEO and Board Member
1400 65th Street, Suite 100, Emeryville, CA 94608

ROB GILLETTE
VP of Engineering and CTO
1400 65th Street, Suite 100, Emeryville, CA 94608

DALE ROYAL
VP of Sales
1400 65th Street, Suite 100, Emeryville, CA 94608

LISA CAMPBELL
VP of Marketing
1400 65th Street, Suite 100, Emeryville, CA 94608

TIMOTHY CANNON
VP of Business Development
1400 65th Street, Suite 100, Emeryville, CA 94608

KURT HEIKKINEN
VP of Customer Services
1400 65th Street, Suite 100, Emeryville, CA 94608

KEN BOZZINI
CFO, VP of Finance
1400 65th Street, Suite 100, Emeryville, CA 94608

GAYLE CROWELL
Board Chairman
1400 65th Street, Suite 100, Emeryville, CA 94608

CARY DAVIS
Board Member
1400 65th Street, Suite 100, Emeryville, CA 94608

JEFFREY DRAZAN
Board Member
1400 65th Street, Suite 100, Emeryville, CA 94608

NANCY MARTIN, Ph.D.
Board Member
1400 65th Street, Suite 100, Emeryville, CA 94608

JOHN R. OLTMAN
Board Member
1400 65th Street, Suite 100, Emeryville, CA 94608

PAUL ROCHESTER
Board Member
1400 65th Street, Suite 100, Emeryville, CA 94608