

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 05, 2001 8:00 am**
Secretary of State

04-05-2001 90050 041 ***150.00

DOCUMENT # F00000002014

1. Entity Name

EVIDIAN INC.

Principal Place of Business

**300 CONCORD ROAD M/S 530
BILLERICA MA 01821-4186**

Mailing Address

**300 CONCORD ROAD M/S 530
BILLERICA MA 01821-4186**

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 **04-3508697**

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
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 ☐ Delete
NAME **P**
STREET ADDRESS **ANCONA, ENRICO**
CITY-ST-ZIP **300 CONCORD ROAD M/S 530
BILLERICA MA 01821-4186**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **S**
STREET ADDRESS **MAHER, THOMAS R**
CITY-ST-ZIP **300 CONCORD ROAD M/S 530
BILLERICA MA 01821-4186**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **T**
STREET ADDRESS **ANSELMO, BRUCE**
CITY-ST-ZIP **300 CONCORD ROAD M/S 530
BILLERICA MA 01821-4186**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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: *Thomas R. Maher*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTORSECRETARY *3/26/01* *978-294-6766*
Date Daytime Phone #

CP2E034 (10/00)

BDD24860
Attachment
D# F00000002014

EVIDIAN Inc.
(Formerly BullSoft Inc.)

FEIN 04-3508697

OFFICERS

Enrico Ancona - President
300 Concord Road
Billerica, MA 01821

Home:
180 Beacon Street
Boston, MA 02116

Bruce Anselmo - Treasurer
300 Concord Road
Billerica, MA 01821

Home:
8 Mallard Road
Acton, MA 01720

Thomas R. Maher - Secretary
300 Concord Road
Billerica, MA 01821

Home:
183 Mystic Valley Parkway
Winchester, MA 01890

attachme^{B0024860}#
D# F00000002014

EVIDIAN Inc.
(Formerly BullSoft Inc.)

FEIN 04-3508697

DIRECTORS

Enrico Ancona
300 Concord Road
Billerica, MA 01821

Home:
180 Beacon Street
Boston, MA 02116

Bruno Guerin
300 Concord Road
Billerica, MA 01821

Home:
52 Willow Street
Belmont, MA 02478

Christian Loyau
68, Route de Versailles
Louveciennes, France 78434

Home:
7, Avenue Bosquet
F75007 Paris, France

Michel Robert
68, Route de Versailles
Louveciennes, France 78434

Home:
127, Avenue Jean-Baptiste Clement
F92100 Boulogne-Billancourt, France