

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005277

FILED
Mar 16, 2004
Secretary of State

Entity Name: BINDVIEW DEVELOPMENT CORPORATION

Current Principal Place of Business:

5151 SAN FELIPE
25TH FLOOR
HOUSTON, TX 77056 US

New Principal Place of Business:

Current Mailing Address:

5151 SAN FELIPE
25TH FLOOR
HOUSTON, TX 77056 US

New Mailing Address:

FEI Number: 76-0306721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: PULASKI, ERIC J
Address: 5151 SAN FELIPE, 25TH FLOOR
City-St-Zip: HOUSTON, TX 77024

Title: TD () Delete
Name: PIERCE, EDWARD L
Address: 5151 SAN FELIPE, 25TH FLOOR
City-St-Zip: HOUSTON, TX 77079

Title: V () Delete
Name: FLAME, DAVID S
Address: 5151 SAN FELIPE, 25TH FLOOR
City-St-Zip: HOUSTON, TX 77005

Title: D () Delete
Name: BLOOM, PETER L
Address: 5151 SAN FELIPE, 25TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: HOSLEY, RICHARD A II
Address: 5151 SAN FELIPE, 25TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: D () Delete
Name: SHAPIRO, ARMAND S
Address: 5151 SAN FELIPE, 25TH FLOOR
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: PULASKI, ERIC J
Address: 5151 SAN FELIPE, 25TH FLOOR
City-St-Zip: HOUSTON, TX 77024

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DAMERIS, PETER T
Address: 5151 SAN FELIPE, 25TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: D (X) Change () Addition
Name: REPASS, ROBERT D
Address: 5151 SAN FELIPE, 25TH FLOOR
City-St-Zip: HOUSTON, TX 77056

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDWARD L PIERCE

TD

03/16/2004

Electronic Signature of Signing Officer or Director

_____ Date

RONALD E ROSENTHAL
5151 SAN FELIPE, 25TH FLOOR
HOUSTON, TX 77056

D.C. TOEDT, III, V
5151 SAN FELIPE, 25TH FLOOR
HOUSTON, TX 77056

KEVIN COHN, V
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HOUSTON, TX 77056

GARY MARGOLIS, V
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JEFFREY E MARGOLIS, V
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