

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90726 024 ***150.00

DOCUMENT # F00000005277					
1. Entity Name BINDVIEW DEVELOPMENT CORPORATION					
Principal Place of Business 5151 SAN FELIPE, STE 2100 HOUSTON, TX 77056			Mailing Address 5151 SAN FELIPE, STE 2100 HOUSTON, TX 77056		
2. Principal Place of Business 5151 San Felipe, 25 th Floor Suite, Apt. #, etc.		3. Mailing Address 5151 San Felipe, 25 th Floor Suite, Apt. #, etc.			
City & State Houston, TX		City & State Houston, TX		4. FEI Number 76-0306721	
Zip 77056		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent Signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC PULASKI, ERIC J 5151 SAN FELIPE, STE 2100 HOUSTON, TX 77056	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Statement One ☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PIERCE, EDWARD L 5151 SAN FELIPE, STE 2100 HOUSTON, TX 77056	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MILLER, WILLIAM D 5151 SAN FELIPE, STE 2100 HOUSTON, TX	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MARGOLIS, JEFFREY E 5151 SAN FELIPE, STE 2100 HOUSTON, TX 77056	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V TOEDT, D. C. III 5151 SAN FELIPE, STE 2100 HOUSTON, TX 77056	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Ed Pierce</u> Edward L. Pierce, Sr VP and CFO <u>3/21/03</u> <u>713-561-4000</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2E034 (10/02)

Attachment 70039477
DO# F00000005277

**BindView Development Corporation
Officers & Directors Information**

NAME	TITLE	STREET	CITY	ST	ZIP
Pulaski, Eric J	PC	5151 San Felipe, 25th Floor	Houston	TX	77024
Pierce, Edward L	TD	5151 San Felipe, 25th Floor	Houston	TX	77079
David S. Flame	V	5151 San Felipe, 25th Floor	Houston	TX	77005
David E. Lloyd	V	5151 San Felipe, 25th Floor	Houston	TX	77056
Margolis, Jeffrey E	V	5151 San Felipe, 25th Floor	Houston	TX	77056
Margolis, Gary	V	5151 San Felipe, 25th Floor	Houston	TX	77056
Cohn, Kevin	V	5151 San Felipe, 25th Floor	Houston	TX	77059
Toedt III, D.C.	S	5151 San Felipe, 25th Floor	Houston	TX	77005
Ronald E. Rosenthal	V	5151 San Felipe, 25th Floor	Houston	TX	77056
Bloom, Peter L.	D	5151 San Felipe, 25th Floor	Houston	TX	77056
Hosley II, Richard A.	D	5151 San Felipe, 25th Floor	Houston	TX	77056
Shapiro, Armand S.	D	5151 San Felipe, 25th Floor	Houston	TX	77056
Peter T. Dameris	D	5151 San Felipe, 25th Floor	Houston	TX	77056
Robert D. Repass	D	5151 San Felipe, 25th Floor	Houston	TX	77056