

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006579

Entity Name: SIRSI CORPORATION

FILED
May 18, 2007
Secretary of State

Current Principal Place of Business:

101 WASHINGTON STREET SE
HUNTSVILLE, AL 358014827

New Principal Place of Business:

400 DYNIX DRIVE
PROVO, UT 84604

Current Mailing Address:

101 WASHINGTON STREET SE
HUNTSVILLE, AL 358014827

New Mailing Address:

400 DYNIX DRIVE
PROVO, UT 84604

FEI Number: 63-1233771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTSON, FL 33331 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCOO () Delete
Name: YOUNG, JACKY
Address: 101 WASHINGTON STREET SE
City-St-Zip: HUNTSVILLE, AL 358014827

Title: CEOV () Delete
Name: YOUNG, JIM
Address: 101 WASHINGTON STREET SE
City-St-Zip: HUNTSVILLE, AL 35801

Title: CTOS (X) Delete
Name: MURDOCK, MIKE
Address: 101 WASHINGTON STREET SE
City-St-Zip: HUNTSVILLE, AL 358014827

Title: CFO (X) Delete
Name: SMITH, LARRY
Address: 101 WASHINGTON ST. S.E.
City-St-Zip: HUNTSVILLE, AL 358014827

Title: P (X) Delete
Name: SOMMERS, PAT
Address: 101 WASHINGTON ST. S.E.
City-St-Zip: HUNTSVILLE, AL 358014827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KENNEDY, WILLIAM
Address: 400 DYNIX DRIVE
City-St-Zip: PROVO, UT 84604

Title: SEC (X) Change () Addition
Name: FORREST, IAN
Address: 400 DYNIX DRIVE
City-St-Zip: PROVO, UT 84604

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: IAN FORREST

SEC

05/18/2007

Electronic Signature of Signing Officer or Director

Date