

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006579

FILED
Jul 07, 2008
Secretary of State

Entity Name: SIRSI CORPORATION

Current Principal Place of Business:

400 DYNIX DRIVE
PROVO, UT 84604

New Principal Place of Business:

Current Mailing Address:

400 DYNIX DRIVE
PROVO, UT 84604

New Mailing Address:

FEI Number: 63-1233771

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JULLIE REEVE

07/07/2008

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: PRES () Delete
Name: KENNEDY, WILLIAM
Address: 400 DYNIX DRIVE
City-St-Zip: PROVO, UT 84604

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RAUTENSTRAUCH, GARY
Address: 400 W. DYNIX DRIVE
City-St-Zip: PROVO, UT 84604

Title: SEC (X) Change () Addition
Name: HUNTINGTON, LORI
Address: 400 W. DYNIX DRIVE
City-St-Zip: PROVO, UT 84604

Title: DIR () Change (X) Addition
Name: SMITH, ROBERT
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR () Change (X) Addition
Name: TAYLOR, MARTIN
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR () Change (X) Addition
Name: SHETH, BRIAN
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

Title: DIR () Change (X) Addition
Name: SOWUL, CHRISTIAN
Address: 150 CALIFORNIA STREET, 19TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111

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: LORI D. HUNTINGTON

SEC

07/07/2008

Electronic Signature of Signing Officer or Director

Date