

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90149 037 ***150.00

DOCUMENT # F01000000320

1. Entity Name
ONYX SOFTWARE CORPORATION



Principal Place of Business
**3180 139TH AVE. S.E., SUITE 500
BELLEVUE WA 98005-4081**

Mailing Address
**3180 139TH AVE. S.E., SUITE 500
BELLEVUE WA 98005-4081**

2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **91-1629814**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

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

NO CHANGE

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

Signature, typed or printed name of registered agent and title if applicable.

(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 **PD** ☐ Delete
NAME **FREI, BRENT**
STREET ADDRESS **3180 139TH AVE. S.E., SUITE 500**
CITY-ST-ZIP **BELLEVUE WA 98005-4081**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **FRANKENBERG, EBEN**
STREET ADDRESS **3180 139TH AVE. S.E., SUITE 500**
CITY-ST-ZIP **BELLEVUE WA 98005-4081**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **RECHAN, LESLIE**
STREET ADDRESS **3180 139TH AVE. S.E., SUITE 500**
CITY-ST-ZIP **BELLEVUE WA 98005-4081**

TITLE **VS** ☐ Change ☒ Addition
NAME **PAUL DAUBER**
STREET ADDRESS **3180 139TH AVENUE SE SUITE 500**
CITY-ST-ZIP **BELLEVUE, WA 98005-4081**

TITLE **V** ☐ Delete
NAME **HENRY, BRIAN**
STREET ADDRESS **3180 139TH AVE. S.E., SUITE 500**
CITY-ST-ZIP **BELLEVUE WA 98005-4081**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **MADER, MARK**
STREET ADDRESS **3180 139TH AVE. S.E., SUITE 500**
CITY-ST-ZIP **BELLEVUE WA 98005-4081**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **T** ☐ Delete
NAME **BECK, JAMES O**
STREET ADDRESS **3180 139TH AVE. S.E., SUITE 500**
CITY-ST-ZIP **BELLEVUE WA 98005-4081**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES O. BECK

1/13/03

Date

425-732-2042

Daytime Phone #

CR2E034 (10/02)