

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 16, 2003 8:00 am
Secretary of State

01-16-2003 90052 028 ***150.00

DOCUMENT # F01000000829

1. Entity Name
LONDON BRIDGE PHOENIX SOFTWARE, INC.



Principal Place of Business
**3550 ENGINEERING DRIVE
SUITE 200
NORCROSS GA 30092**

Mailing Address
**3550 ENGINEERING DRIVE
SUITE 200
NORCROSS GA 30092**

2. Principal Place of Business
Same as above

3. Mailing Address
Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **56-2231264**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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 **D** ☐ Delete
NAME **CRAWFORD, GORDON**
STREET ADDRESS **25 LONDON BRIDGE STREET, 16TH FL**
CITY-ST-ZIP **LONDON SE1 9SG**

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

TITLE **D** ☐ Delete
NAME **LEE, JONATHAN M**
STREET ADDRESS **144B UNION STREET**
CITY-ST-ZIP **LONDON SE1 0LH**

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

TITLE **D** ☐ Delete
NAME **STUART, GORDON**
STREET ADDRESS **65 STREATBOURNE ROAD**
CITY-ST-ZIP **LONDON SW17 RA**

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

TITLE **P** ☐ Delete
NAME **WILLIAMS, DALE**
STREET ADDRESS **3550 ENGINEERING DRIVE, STE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

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

TITLE **CFO** ☐ Delete
NAME **ANDERSON, JAMES C**
STREET ADDRESS **3550 ENGINEERING DRIVE, STE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE ☒ Change ☐ Addition
NAME **Chris Anderson**
STREET ADDRESS
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **NEIL, MARSHALL B**
STREET ADDRESS **3550 ENGINEERING DRIVE, STE 200**
CITY-ST-ZIP **NORCROSS GA 30092**

TITLE ☒ Change ☐ Addition
NAME **Secretary**
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:

Chris Anderson, SVP/CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)