

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 22, 2004 8:00 am
Secretary of State

04-22-2004 90007 034 ***150.00

DOCUMENT # F01000001757

1. Entity Name
NETEGRITY, INC.



Principal Place of Business
**201 JONES ROAD
5TH FLOOR
WALTHAM, MA 02451**

Mailing Address
**201 JONES ROAD
5TH FLOOR
WALTHAM, MA 02451**

34038317



01162004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
04-2911320

Applied For

Not Applicable

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**

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PCD
BYCOFF, BARRY N
201 JONES ROAD, 5TH FLOOR
WALTHAM, MA 02451**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TCFO
SOMMER, REGINA
201 JONES ROAD, 5TH FLOOR
WALTHAM, MA 02451**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
COOKE, COLETTE
201 JONES ROAD, 5TH FLOOR
WALTHAM, MA 02451**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DENNINGER, PAUL
1050 WINTER STREET, SUITE 2400
WALTHAM, MA 02451**

*See
Attachment*

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
GILER, ERIC R
410 FIRST AVENUE
NEEDHAM, MA 02194**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LENIHAN, LAWRENCE D JR.
153 EAST 53RD STREET, 35TH FLOOR
NEW YORK, NY 10022**

**DO NOT WRITE
IN THIS SPACE**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/04

Date

781-530-6009

Daytime Phone #

Attachment

54038317

#F01000001757

Netegrity, Inc. Board of Directors

Lawrence D. Lenihan Jr. - Pequot Capital Mgmt Inc, 153 E 53rd Street, 35th Floor,
New York, NY 10022

Eric R. Giler - Brooktrout Technology Inc., 410 1st Ave, Needham, MA 02194

Michael L. Mark - 284 Summer Ave, Reading, MA 01867

Ralph B. Wagner - 11 Monroe Road, Wellesley, MA 02181

Barry N. Bycoff - 201 Jones Road, 5th Floor, Waltham, MA 02451

Ronald T. Maheu - 274 Beacon Street, Apartment 8R, Boston, MA 02116

Attachment

54038317

Netegrity, Inc. Additional Officers

Fd 100000 1757

William C Bartow-Vice President of Engineering, 201 Jones Road, 5th Floor, Waltham
MA 02451.

Thomas Thimot-Vice President of Sales, 201 Jones Road, 5th Floor, Waltham, MA
02451.

Stephanie Feraday-Vice President of Marketing, 201 Jones Road, 5th Floor, Waltham
MA 02451.

Deepak Taneja-Chief Technology Officer, 201 Jones Road, 5th Floor, Waltham MA
02451.