

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000001757

FILED
Jul 24, 2003
Secretary of State

Entity Name: NETEGRITY, INC.

Current Principal Place of Business:

52 SECOND AVENUE
WALTHAM, MA 02451

New Principal Place of Business:

201 JONES ROAD
5TH FLOOR
WALTHAM, MA 02451

Current Mailing Address:

52 SECOND AVENUE
WALTHAM, MA 02451

New Mailing Address:

201 JONES ROAD
5TH FLOOR
WALTHAM, MA 02451

FEI Number: 04-2911320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: BYCOFF, BARRY N
Address: 52 SECOND AVENUE
City-St-Zip: WALTHAM, MA 02451

Title: TCFO () Delete
Name: SOMMER, REGINA
Address: 52 SECOND AVENUE
City-St-Zip: WALTHAM, MA 02451

Title: AS () Delete
Name: COOKE, COLETTE
Address: 52 SECOND AVENUE
City-St-Zip: WALTHAM, MA 02451

Title: D () Delete
Name: DENINGER, PAUL
Address: 1050 WINTER STREET, SUITE 2400
City-St-Zip: WALTHAM, MA 02451

Title: D () Delete
Name: GILER, ERIC R
Address: 410 FIRST AVENUE
City-St-Zip: NEEDHAM, MA 02194

Title: D () Delete
Name: LENIHAN, LAWRENCE D JR.
Address: 153 EAST 53RD STREET, 35TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: BYCOFF, BARRY N
Address: 201 JONES ROAD, 5TH FLOOR
City-St-Zip: WALTHAM, MA 02451

Title: TCFO (X) Change () Addition
Name: SOMMER, REGINA
Address: 201 JONES ROAD, 5TH FLOOR
City-St-Zip: WALTHAM, MA 02451

Title: AS (X) Change () Addition
Name: COOKE, COLETTE
Address: 201 JONES ROAD, 5TH FLOOR
City-St-Zip: WALTHAM, MA 02451

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 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 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: COLETTE COOKE

AS

07/24/2003

Electronic Signature of Signing Officer or Director

Date

RALPH B. WAGNER, DIRECTOR
11 MONROE ROAD
WELLESLEY, MA 02181

MICHAEL L. MARK, DIRECTOR
284 SUMMER AVE
READING, MA 01867