

FILED

Jul 31, 2003 8:00 am
Secretary of State**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

6

06-26-2003 90039 001 ***150.00

07-31-2003 90067 044 ***400.00

DOCUMENT # F01000003382

1. Entity Name

CRYSTAL DECISIONS, INC.

Principal Place of Business
895 EMERSON STREET
PALO ALTO CA 94301Mailing Address
895 EMERSON STREET
PALO ALTO CA 94301

2. Principal Place of Business

3. Mailing Address

☐ CHECK HERE IF MAKING CHANGES

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

77-0537234

Applied For

Not Applicable

Zip

Country

Zip

Country

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 NAME STREET ADDRESS CITY-ST-ZIP	CEOP KERFOOT, GREGORY B 840 COMBIE STREET VANCOUVER, BC CA V6-84J2	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO PATEL, ERIC 840 COMBIE STREET VANCOUVER, BC, CANADA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WOLFE, SUSAN J 895 EMERSON STREET PALO ALTO CA 94301	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C LUCZO, STEPHEN J 920 DISC DRIVE, B-1 SCOTTS VALLEY CA 95087	☒ Delete OK
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D ROUX, DAVID J 2725 SAND HILL ROAD, BLDG. C, STE. 150 MENLO PARK CA 94025	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WAITE, DONALD L 920 DISC DRIVE, B-1 SCOTTS VALLEY CA 95087	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOP Jonathan James Judge 840 Cambie Street Vancouver, BC Canada V6-84J2	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D John Thompson 20330 Stevens Creek Blvd Cupertino, CA 95014	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Justin Chang 345 California Street Suite 3700 SF, CA 94104	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chief Operating Officer William Gibson 840 Cambie Street Vancouver, BC Canada V6-84J2	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Fred Andersen One Infinite Loop Cupertino, CA 95014	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Robert Bailey 8555 Baxter place Burnaby, BC, Canada V5A 4V7	☐ Change ☒ Addition

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

June 13, 2003

Date

(650) 838-7410

Daytime Phone #

CR2E034 (10/02)

Attachment

80134756

#F01000003882

Crystal Decisions, Inc. - Directors and Officers

Jonathan Judge - President & CEO

840 Cambie Street
Vancouver, BC
V6B 4J2

Gregory B. Kerfoot - Chairman of the Board

4470 Ross Crescent
West Vancouver, BC V7W 1B2

Stephen J. Luczo - Director

Seagate Technology
920 Disc Drive; B-1
Scotts Valley, CA 95067

David Roux - Director

Silver Lake Partners
2725 Sand Hill Road
Suite 150
Menlo Park, CA 94025

Donald Waite - Director

Seagate Technology
920 Disc Drive; B-1
Scotts Valley, CA 95067

John Thompson - Director

Symantec Corporation
20330 Stevens Creek Blvd.
Cupertino, CA 95014

Justin Chang - Director

Texas Pacific Group
345 California Street, Suite 3300
San Francisco, CA 94104

Fred Anderson - Director

Apple Computer, Inc.
One Infinite Loop
Cupertino, CA 95014

Robert Bailey - Director

8555 Baxter Place, Burnaby,
BC V5A 4V7 Canada

Eric Patel - Chief Financial Officer

840 Cambie Street
Vancouver, BC
V6B 4J2

William Gibson - Chief Operating Officer

840 Cambie Street
Vancouver, BC
V6B 4J2

Attachment

80134756

#F01000003382

Susan J. Wolfe - Secretary
Crystal Decisions, Inc.
895 Emerson Street
Palo Alto, CA 94301

John Chigbu - Assistant Secretary
Crystal Decisions, Inc.
895 Emerson Street
Palo Alto, CA 94301

Stephen P. Sedler - Assistant Secretary
Seagate Technology, LLC
915 Disc Drive; B-3
Scotts Valley, CA 95066