## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # F01000004846 01-14-2005 90013 029 \*\*\*150.00 ACCPAC INTERNATIONAL, INC. Principal Place of Business Mailing Address **5**0002855 6700 KOLL CENTER PARKWAY, SUITE 300 6700 KOLL CENTER PARKWAY, SUITE 300 PLEASANTON, CA 94566 PLEASANTON, CA 94566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 CR2E034 (10/03) Cha-F City & State 4 FEI Number Applied For City & State 77-0469911 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS · ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD 4 DIRECTOR PD TITLE Delete TITLE Addition VERNI RONALD HOOD, DAVID H NAME NAME KOLL CENTER PRWY 3F 6700 6700 KOLL CENTER PARKWAY, SUITE 300 STREET ADDRESS STREET ADDRESS PLEASANTON CITY-ST-ZIP PLEASANTON, CA 94566 CITY-ST-ZIP 94566 CA VP TITLE Detete TITLE ☐ Change ✓ Addition BANSAL SIMON, DAVID NARESH NAME NAME PKNY 3F KOLL CTR STREET ADDRESS 6700 KOLL CENTER PARKWAY, SUITE 300 STREET ADDRESS 6700 94566 CITY-ST-ZIP PLEASANTON, CA 94566 CITY-ST-ZIP PLEASANTON CEO DIRECTOR ☐ Change TITLE Delete TITLE Addition PAUL HARRISON LETTMAN, DONNAT NAME NAME 6700 KOLL CTR PKWY STREET ADDRESS 6700 KOLL CENTER PARKWAY, SUITE 300 STREET ADDRESS CITY-ST-ZIP PLEASANTON, CA 94566 CITY-ST-ZIP 94566 MEASANTON CA DIRECTUR ☐ Change TITLE Delete Addition TITLE JAMES R. ECKSTAEDT NAME NAME KOLL CTR PKNY 3F STREET ADDRESS STREET ADDRESS 94566 CITY-ST-ZIP CITY-ST-ZIP PLEASANTON CA Change FIRECTOR ☐ Delete Addition TITLE TITLE NAME NAME PAYL A. WALKER 6700 ROLL CTR PAWY 3F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 each, 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

ith an address, with all other like empowered.

changed, or on an attachmer

SIGNATURE:

FILED

Jan 14, 2005 8:00 am

925-461-6738