

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 13, 2003 8:00 am
Secretary of State

01-13-2003 90404 048 ***150.00

DOCUMENT # F02000001556

1. Entity Name
HYLAND SOFTWARE, INC.



Principal Place of Business
**28500 CLEMENS ROAD
WESTLAKE OH 44145**

Mailing Address
**28500 CLEMENS ROAD
WESTLAKE OH 44145**

2. Principal Place of Business
28500 Clemens Rd.
Suite, Apt. #, etc.

3. Mailing Address
28500 Clemens Rd.
Suite, Apt. #, etc.

City & State
Westlake OH
Zip
44145 Country
USA

City & State
Westlake OH
Zip
44145 Country
USA

4. FEI Number **34-1699247**

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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 **\$5.00 May Be**
Trust Fund Contribution ☐ Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HYLAND, J. PATRICK 1530 MELROSE CIRCLE WESTLAKE OH 44145 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HYLAND, A J 1530 MELROSE CIRCLE WESTLAKE OH 44145 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSTD HYLAND, CHRISTOPHER J 28500 CLEMENS ROAD WESTLAKE OH 44145 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ZUBIZARETTA, MIGUEL 28500 CLEMENS ROAD WESTLAKE OH 44145 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HABBU, AJIT 555 NORTHPOINT CENTER EAST, SUITE 150 ALPHARETTA GA 30022 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 28500 Clemens Rd. Westlake, OH 44145
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/02)

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/2003
Date

Daytime Phone #