

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 08, 2003 8:00 am
Secretary of State

07-08-2003 90025 016 ***550.00

0657612 AT

DOCUMENT # F02000002693

1. Entity Name
PEREGRINE SYSTEMS, INC.



Principal Place of Business
**3611 VALLEY CENTRE DRIVE
SAN DIEGO CA 92130**

Mailing Address
**3611 VALLEY CENTRE DRIVE
SAN DIEGO CA 92130**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **95-3773312**

Applied For

Not Applicable

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	CD GARDNER, STEPHEN P 3611 VALLEY CENTRE DRIVE SAN DIEGO CA 92130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO GLESS, MATTHEW C 3611 VALLEY CENTRE DRIVE SAN DIEGO CA 92130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NELSON, RICHARD T 3611 VALLEY CENTRE DRIVE SAN DIEGO CA 92130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS DELLER, ERIC P 3611 VALLEY CENTRE DRIVE SAN DIEGO CA 92130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOORES, JOHN J 12680 HIGH BLUFF DRIVE SAN DIEGO CA 92130	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOELL, CHARLES E III 12680 HIGH BLUFF DRIVE SAN DIEGO CA 92130	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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

Date

Daytime Phone #

CR2E034 (10/02)

W. H. Mutch

80129286
#F0200050 2693

PEREGRINE SYSTEMS, INC.

As of July 1, 2003

Directors:

Mailing Address:

Telephone No:

Gary G. Greenfield

3611 Valley Centre Drive, San Diego, CA 92130

(858) 720-5425

Clifton T. (Thom) Weatherford

16488 Eugenia Way, Los Gatos, CA 95030

(408) 395-4744

Peter van Cuylenburg, Chairman

P.O. Box 675151, Rancho Santa Fe CA 92067-5151

(858) 759-4630

Richard H. Koppes, Jones Day

2150 River Plaza Drive, Ste. 170, Sacramento, CA 95833

(916) 568-2885

John Mutch

P.O. Box 1590, Rancho Santa Fe, CA 92067

(858) 759-0962