


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90158 024 ***150.00

| | | | | | |
|--|--|---|--|--|--|
| DOCUMENT # F02000005656 | | | |  | |
| 1. Entity Name MOTIVE, INC. | | | | | |
| Principal Place of Business 12515 RESEARCH BLVD., BLDG. 5 AUSTIN, TX 78759 | | | Mailing Address 12515 RESEARCH BLVD., BLDG. 5 AUSTIN, TX 78759 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 4. FEI Number 74-2834515 | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing <input type="checkbox"/> \$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 | PCEO HARMON, SCOTT L 12515 RESEARCH BLVD., BLDG. 5 AUSTIN, TX 78759 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | CEO, Chairman Alfred Mockett 12515 Research Blvd., Bldg 5 Austin, Tx 78759 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | S JONES, JAMES W 12515 RESEARCH BOULEVARD BUILDING 5 AUSTIN, TX 78759 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | CFO April Downing 12515 Research Blvd., Bldg 5 Austin, Tx 78759 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D MAPLES, MICHAEL J SR 12515 RESEARCH BLVD., BLDG. 5 AUSTIN, TX 78759 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | Board Director Harvey White 2223 Avenida de la Playa, Ste 110 La Jolla, CA 92037 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D GAMBALE, VIRGINIA 87 PERKINS ROAD GREENWICH, CT 06830 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | Board Director Tom Merzitt MFI 248 Addie Roy, Ste - C-200 Austin, Tx 78746 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | T HARRIS, JENNIFER 12515 RESEARCH BLVD., BLDG. 5 AUSTIN, TX 78759 | <input checked="" type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | Exec. VP, Comm. Bus. Unit Kenny Van Zant 12515 Research Blvd., Bldg. 5 Austin, Tx 78759 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | D SIKORA, DAVID 12515 RESEARCH BLVD., BLDG. 5 AUSTIN, TX 78759 | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | VP World Wide Cons. Svcs. Aramis Alvarez 12515 Research Blvd., Bldg. 5 Austin, Tx 78759 | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>April Downing</u> April Downing <u>4/26/06</u> <u>513-531-638</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |