

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005656

Entity Name: MOTIVE, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

12515 RESEARCH BLVD., BLDG. 5
AUSTIN, TX 78759

New Principal Place of Business:

Current Mailing Address:

12515 RESEARCH BLVD., BLDG. 5
AUSTIN, TX 78759

New Mailing Address:

FEI Number: 74-2834515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: MOCKETT, ALFRED
Address: 12515 RESEARCH BLVD., BLDG. 5
City-St-Zip: AUSTIN, TX 78759

Title: CFO () Delete
Name: DOWNING, APRIL
Address: 12515 RESEARCH BOULEVARD BUILDING 5
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: MAPLES, MICHAEL J SR
Address: 12515 RESEARCH BLVD., BLDG. 5
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: GAMBALE, VIRGINIA
Address: 87 PERKINS ROAD
City-St-Zip: GREENWICH, CT 06830

Title: EVP () Delete
Name: VANZANT, KENNY
Address: 12515 RESEARCH BLVD., BLDG. 5
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: SIKORA, DAVID
Address: 12515 RESEARCH BLVD., BLDG. 5
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MOCKETT, ALFRED
Address: 12515 RESEARCH BLVD., BLDG. 5
City-St-Zip: AUSTIN, TX 78759

Title: CFO (X) Change () Addition
Name: FITZPATRICK, MIKE
Address: 12515 RESEARCH BOULEVARD BUILDING 5
City-St-Zip: AUSTIN, TX 78759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO (X) Change () Addition
Name: HANNA, RICK
Address: 12515 RESEARCH BLVD., BLDG. 5
City-St-Zip: AUSTIN, TX 78759

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKE FITZPATRICK

CFO

07/17/2007

Electronic Signature of Signing Officer or Director

Date