

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2006 8:00 am
Secretary of State

01-26-2006 90045 026 ***150.00

DOCUMENT # F03000004045

1. Entity Name
ENTRUST TECHNOLOGIES, INC.



Principal Place of Business
**16633 DALLAS PARKWAY, #800
ADDISON, TX 75001**

Mailing Address
**16633 DALLAS PARKWAY, #800
ADDISON, TX 75001**

60006601



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062006

Chg-P

CR2E034 (11/05)

4. FEI Number

62-1670648

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, 2006 Fee will be \$550.00**

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
**PCD
CONNER, F. WILLIAM
16633 DALLAS PARKWAY, #800
ADDISON, TX 75001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
SIMZER, KEVIN
16633 DALLAS PARKWAY, #800
ADDISON, TX 75001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VS
KENDRY, JAMES
16633 DALLAS PARKWAY, #800
ADDISON, TX 75001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
DOWNER, HANS
16633 DALLAS PARKWAY, #800
ADDISON, TX 75001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VCFO
WAGNER, DAVID
16633 DALLAS PARKWAY, #800
ADDISON, TX 75001** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
CONTARDI, JIM
16633 DALLAS PARKWAY, #800
ADDISON, TX 75001** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
(See attached) ☐ Change ☐ 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:

David J Wagner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/06
Date

972 713 5811
Daytime Phone #

ATTACHMENT

60006601
763000004045

OFFICERS AND DIRECTORS OF ENTRUST

Name	Title	Street/Address	City/State/ZIP
F. William Conner	Chairman, President and CEO	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
David Wagner	Senior VP, CFO	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
Kevin Simzer	Senior VP, Chief Marketing Officer	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
Hans Downer	Senior VP, Global Professional Services and Canadian Sales	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
James D. Kendry	Secretary	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
Butler C. Derrick, Jr	Director	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
Douglas Schloss	Director	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
Michael P. Ressler	Director	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
Anthony E. Hwang, Ph.D.	Director	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
Jerry Jones	Director	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901
Andrew Pinder	Director	One Hanover Park, 16633 Dallas Parkway, #800	Addison, Texas 75001-6901