

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004045

FILED
Apr 30, 2009
Secretary of State

Entity Name: ENTRUST TECHNOLOGIES, INC.

Current Principal Place of Business:

16633 DALLAS PARKWAY, #800
ADDISON, TX 75001

New Principal Place of Business:

ONE LINCOLN CENTRE 5400 LBJ FREEWAY
SUTIE 1340
DALLAS, TX 75240

Current Mailing Address:

16633 DALLAS PARKWAY, #800
ADDISON, TX 75001

New Mailing Address:

ONE LINCOLN CENTRE 5400 LBJ FREEWAY
SUTIE 1340
DALLAS, TX 75240

FEI Number: 62-1670648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: CONNER, F. WILLIAM
Address: 16633 DALLAS PARKWAY, #800
City-St-Zip: ADDISON, TX 75001

Title: V () Delete
Name: SIMZER, KEVIN
Address: 16633 DALLAS PARKWAY, #800
City-St-Zip: ADDISON, TX 75001

Title: VS () Delete
Name: KENDRY, JAMES
Address: 16633 DALLAS PARKWAY, #800
City-St-Zip: ADDISON, TX 75001

Title: D () Delete
Name: DERRICK, JR, BUTLER
Address: ONE HANOVER PARK, 16633 DALLAS PKWY #800
City-St-Zip: ADDISON, TX 750016901

Title: VCFO () Delete
Name: WAGNER, DAVID
Address: 16633 DALLAS PARKWAY, #800
City-St-Zip: ADDISON, TX 75001

Title: D () Delete
Name: SCHLOSS, DOUGLAS
Address: ONE HANOVER PARK, 1633 DALLAS PKWY #800
City-St-Zip: ADDISON, TX 750016901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CONNER, WILLIAM F
Address: 16633 DALLAS PARKWAY, STE 800
City-St-Zip: ADDISON, TX 75001

Title: V (X) Change () Addition
Name: SIMZER, KEVIN
Address: 16633 DALLAS PARKWAY, STE 800
City-St-Zip: ADDISON, TX 75001

Title: VS (X) Change () Addition
Name: KENDRY, JAMES
Address: 16633 DALLAS PARKWAY, STE 800
City-St-Zip: ADDISON, TX 75001

Title: D (X) Change () Addition
Name: DERRICK, JR, BUTLER
Address: 16633 DALLAS PARKWAY STE 800
City-St-Zip: ADDISON, TX 75001

Title: VCFO (X) Change () Addition
Name: WAGNER, DAVID
Address: 16633 DALLAS PARKWAY, STE 800
City-St-Zip: ADDISON, TX 75001

Title: D (X) Change () Addition
Name: SCHLOSS, DOUGLAS
Address: 1633 DALLAS PARKWAY, SUITE 800
City-St-Zip: ADDISON, TX 75001

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: JAY KENDRY

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04/30/2009

Electronic Signature of Signing Officer or Director

Date