

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004045

FILED
Apr 19, 2012
Secretary of State

Entity Name: ENTRUST TECHNOLOGIES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CONNER, F. WILLIAM
Address: 5400 LBJ FREEWAY, SUITE 1340
City-St-Zip: DALLAS, TX 75240

Title: VPS
Name: KENDRY, JAY
Address: 5400 LBJ FREEWAY, SUITE 1340
City-St-Zip: DALLAS, TX 75240

Title: D
Name: BRO, SETH
Address: ONE LINCOLN CENTRE 5400 LBJ FRWY STE 1340
City-St-Zip: DALLAS, TX 75240

Title: D
Name: BERNARD, MARCEL
Address: ONE LINCOLN CENTRE 5400 LBJ FRWY STE 1340
City-St-Zip: DALLAS, TX 75240

Title: VCFO
Name: WAGNER, DAVID
Address: 5400 LBJ FREEWAY SUITE 1340
City-St-Zip: DALLAS, TX 75240

Title: D
Name: CRABILL, SCOTT
Address: ONE LINCOLN CENTRE 5400 LBJ FRWY STE 1340
City-St-Zip: DALLAS, TX 75240

I hereby 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 all other like empowered.

SIGNATURE: JAY KENDRY

VPS

04/19/2012

Electronic Signature of Signing Officer or Director

Date