

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000969

Entity Name: MKS SOFTWARE INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

2500 SOUTH HIGHLAND AVENUE, SUITE 200
LOMBARD, IL 60148

Current Mailing Address:

2500 SOUTH HIGHLAND AVENUE, SUITE 200
LOMBARD, IL 60148

New Principal Place of Business:

1815 SOUTH MEYERS ROAD
220
OAKBROOK TERRACE, IL 60181 US

New Mailing Address:

1815 SOUTH MEYERS ROAD
220
OAKBROOK TERRACE, IL 60181 US

FEI Number: 74-2877078

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DECK, PHILIP C
Address: 151 INGLEWOOD DRIVE
City-St-Zip: TORONTO, ONTARIO, M4T1H8

Title: TV () Delete
Name: RATZA, STEPHANIE
Address: 10 STOKES DRIVE
City-St-Zip: KITCHENER, ONTARIO, N2N1Z4

Title: DVS () Delete
Name: WASYLISHYN, LARRY
Address: 804 COLUMBIA FOREST COURT
City-St-Zip: WATERLOO, ONTARIO, N2V2M6

Title: P () Delete
Name: BOSANKO, THOMAS
Address: 11805 WOLF RUN LANE
City-St-Zip: CLIFTON, VA 20124

Title: V () Delete
Name: HIGBIE, PATRICK
Address: 6625 MCCAMBELL CLUSTER
City-St-Zip: CENTREVILLE, VA 20120

Title: V () Delete
Name: OZOLS, ARNOLD
Address: 121 S. HORNE AVENUE, APT. 1A
City-St-Zip: OAKPARK, IL 60302

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SAWATZKY, DOUGLAS M
Address: 567 LEIGHLAND DRIVE
City-St-Zip: WATERLOO, ON N2T 2K2

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

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

Title: CFO (X) Change () Addition
Name: DIETRICH, ROBERT J
Address: 45 EDGEVALLEY DRIVE
City-St-Zip: ETOBICOKE, ON M9A 4P2

Title: V (X) Change () Addition
Name: OZOLS, ARNOLD L
Address: 121 S. HORNE AVENUE, APT. 1A
City-St-Zip: OAKPARK, IL 60302

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARRY WASYLISHYN

DVS

09/07/2005

Electronic Signature of Signing Officer or Director

Date