2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2007 8:00 am Secretary of State DOCUMENT # F04000001528 03-12-2007 90377 001 ***150 00 1. Entity Name CANOPY ROAD SOFTWARE, INC. Principal Place of Business Mailing Address 500 ARCH ST 500 ARCH ST 40034650 WILIAMSPORT, PA 17701 WILIAMSPORT, PA 17701 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02012007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 23-2700296 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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. Fam 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 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Defete TITLE ☐ Change ■ Addition LARGEN, JOSEPH NAME NAME 500 ARCH ST STREET ADDRESS STREET ADDRESS WILLIAMSPORT, PA 17701 CITY-ST-ZIP CITY-ST-7IP STD TITLE Delete TITLE ☐ Change Addition UZUPIS, STEVEN NAME NAME STREET ADDRESS 500 ARCH ST STREET ADDRESS CITY-ST-ZIP WILLIAMSPORT, PA 17701 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BRODY, ARTHUR NAME NAME STREET ADDRESS 990 HIGHLAND DR., STE 100 STREET ADDRESS SOLANA BEACH, CA 92075 CITY-ST-7IP CHY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I turther 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 address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

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