

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2007 8:00 am
Secretary of State

02-08-2007 90050 048 ***150.00

DOCUMENT # F04000004556

1. Entity Name
OSISOFT, INC.



Principal Place of Business
**777 DAVIS STREET, SUITE 250
SAN LEANDRO, CA 94577**

Mailing Address
**777 DAVIS STREET, SUITE 250
SAN LEANDRO, CA 94577**

40012021



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01302007

Chg-P

CR2E034 (12/06)

4. FEI Number
94-2690532

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

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, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **KENNEDY, PATRICK J**
STREET ADDRESS **777 DAVIS STREET, SUITE 250**
CITY-ST-ZIP **SAN LEANDRO, CA 94577**

TITLE **SD** ☐ Delete
NAME **KENNEDY, PATRICIA**
STREET ADDRESS **777 DAVIS STREET, SUITE 250**
CITY-ST-ZIP **SAN LEANDRO, CA 94577**

TITLE **CFO** ☒ Delete
NAME **HUNG, BETTY**
STREET ADDRESS **777 DAVIS STREET, SUITE 250**
CITY-ST-ZIP **SAN LEANDRO, CA 94577**

TITLE **V** ☒ Delete
NAME **KOLZ, RONALD**
STREET ADDRESS **777 DAVIS STREET, SUITE 250**
CITY-ST-ZIP **SAN LEANDRO, CA 94577**

TITLE **D** ☐ Delete
NAME **KENNEDY, J. PATRICK**
STREET ADDRESS **777 DAVIS STREET, SUITE 250**
CITY-ST-ZIP **SAN LEANDRO, CA 94577**

TITLE **D** ☐ Delete
NAME **SARA, RICHARD A**
STREET ADDRESS **777 DAVIS STREET, SUITE 250**
CITY-ST-ZIP **SAN LEANDRO, CA 94577**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Executive VP** ☐ Change ☒ Addition
NAME **Bernard Morneau**
STREET ADDRESS **777 Davis St, STE 250**
CITY-ST-ZIP **San Leandro, CA 94577**

TITLE **Secretary** ☐ Change ☒ Addition
NAME **JASON SCULY**
STREET ADDRESS **777 Davis St, STE 250**
CITY-ST-ZIP **San Leandro, CA 94577**

TITLE **CFO** ☐ Change ☒ Addition
NAME **JENNY KENNY**
STREET ADDRESS **777 DAVIS STREET, STE 250**
CITY-ST-ZIP **SAN LEANDRO, CA 94577**

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

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

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

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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-2007

Date

510-291-5800

Daytime Phone #