

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005712

Entity Name: METASTORM INC.

FILED
Nov 07, 2006
Secretary of State

Current Principal Place of Business:

500 EAST PRATT ST.
SUITE 1250
BALTIMORE, MD 21202

New Principal Place of Business:

Current Mailing Address:

500 EAST PRATT ST.
SUITE 1250
BALTIMORE, MD 21202

New Mailing Address:

FEI Number: 52-1994722

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 323012525 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: JILL CILMI

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: FARRELL, ROBERT J
Address: 8825 STANFORD BOULEVARD STE 200
City-St-Zip: COLUMBIA, MD 21045

Title: ST () Delete
Name: DESAUTELLE, CHRISTOPHER
Address: 8825 STANFORD BOULEVARD STE 200
City-St-Zip: COLUMBIA, MD 21045

Title: D (X) Delete
Name: BEESE, J. CARTER JR
Address: 8825 STANFORD BOULEVARD STE 200
City-St-Zip: COLUMBIA, MD 21045

Title: D (X) Delete
Name: CAMPBELL, J. PATRICK
Address: 8825 STANFORD BOULEVARD STE 200
City-St-Zip: COLUMBIA, MD 21045

Title: D (X) Delete
Name: COOPERMAN, HARRY D
Address: 8825 STANFORD BOULEVARD STE 200
City-St-Zip: COLUMBIA, MD 21045

Title: D (X) Delete
Name: DUARTE, GEORGE A
Address: 8825 STANFORD BOULEVARD STE 200
City-St-Zip: COLUMBIA, MD 21045

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: FARRELL, ROBERT J
Address: 500 EAST PRATT ST, SUITE 1250
City-St-Zip: BALTIMORE, MD 21202

Title: ST (X) Change () Addition
Name: DESAUTELLE, CHRISTOPHER S
Address: 500 EAST PRATT ST, SUITE 1250
City-St-Zip: BALTIMORE, MD 21202

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER DESAUTELLE

ST

11/07/2006

Electronic Signature of Signing Officer or Director

Date