

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001910

Entity Name: LANDESK SOFTWARE, INC.

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

698 W 10000 SOUTH
SUITE 500
SOUTH JORDAN, UT 84095

New Principal Place of Business:

Current Mailing Address:

698 W 10000 SOUTH
SUITE 500
SOUTH JORDAN, UT 84095

New Mailing Address:

FEI Number: 30-0110335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: P
Name: DALY, STEPHEN M
Address: 698 WEST 10000 SOUTH, STE 500
City-St-Zip: SOUTH JORDAN, UT 84095

Title: V
Name: DEAN, MATTHEW S
Address: 698 WEST 10000 SOUTH, STE 500
City-St-Zip: SOUTH JORDAN, UT 84095

Title: V
Name: HALL, MICHAEL W
Address: 698 WEST 10000 SOUTH, STE 500
City-St-Zip: SOUTH JORDAN, UT 84095

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: MATT DEAN

V

02/18/2010

Electronic Signature of Signing Officer or Director

Date