

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004897

Entity Name: E. PIPHANY SOLUTIONS, INC.

FILED
May 08, 2007
Secretary of State

Current Principal Place of Business:

500 NICKERSON ROAD
MARLBOROUGH, MA 01752

New Principal Place of Business:

13560 MORRIS ROAD
SUITE 4100
ALPHARETTA, GA 30004

Current Mailing Address:

500 WEST MADISON
CHICAGO, IL 60661

New Mailing Address:

13560 MORRIS ROAD
SUITE 4100
ALPHARETTA, GA 30004

FEI Number: 77-0443392

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

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: CP () Delete
Name: ISAACSON, KIRK
Address: 500 WEST MADISON
City-St-Zip: CHICAGO, IL 60661

Title: S () Delete
Name: NIELSEN, GWEN A
Address: 500 WEST MADISON
City-St-Zip: CHICAGO, IL 60661

Title: T () Delete
Name: EARHART, STEPHEN
Address: 500 WEST MADISON
City-St-Zip: CHICAGO, IL 60661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDIR (X) Change () Addition
Name: GIANGIORDANO, GREGORY M
Address: 13560 MORRIS ROAD, SUITE 4100
City-St-Zip: ALPHARETTA, GA 30004

Title: SEC (X) Change () Addition
Name: STEINER, BRAD
Address: 550 COCHUTIAE ROAD, 3RD FLOOR
City-St-Zip: ALPHARETTA, GA 30004

Title: TREA (X) Change () Addition
Name: HENRY, MARK
Address: 13560 MORRIS ROAD, SUITE 4100
City-St-Zip: ALPHARETTA, GA 30004

I hereby certify that the information supplied with this filing does not qualify 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: MARK HENRY

TREA

05/08/2007

Electronic Signature of Signing Officer or Director

Date