

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2007 8:00 am
Secretary of State

04-30-2007 90428 002 ***150.00

DOCUMENT # F06000005357

1. Entity Name
OUTLOOKSOFT CORPORATION



Principal Place of Business
ONE STAMFORD PLAZA, 11TH FLOOR
263 TRESSER BLVD
STAMFORD, CT 06901-3281

Mailing Address
ONE STAMFORD PLAZA, 11TH FLOOR
263 TRESSER BLVD
STAMFORD, CT 06901-3281

40090049



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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03292007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

06-1540741

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☐ Delete
NAME WILMINGTON, PHIL
STREET ADDRESS 263 TRESSER BLVD, 11TH FLOOR
CITY-ST-ZIP STAMFORD, CT 069013281

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

TITLE VPS ☐ Delete
NAME GHOSTLAW, DONALD
STREET ADDRESS 263 TRESSER BLVD, 11TH FLOOR
CITY-ST-ZIP STAMFORD, CT 069013281

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

TITLE VP ☐ Delete
NAME SILK, KEVIN
STREET ADDRESS 263 TRESSER BLVD, 11TH FLOOR
CITY-ST-ZIP STAMFORD, CT 069013281

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

TITLE T ☐ Delete
NAME MANTO, MIKE
STREET ADDRESS 263 TRESSER BLVD, 11TH FLOOR
CITY-ST-ZIP STAMFORD, CT 069013281

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

TITLE C ☐ Delete
NAME BHURSI, ANEEL
STREET ADDRESS 2929 CAMPUS DRIVE SUITE 400
CITY-ST-ZIP SAN MATEO, CA 94403

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

TITLE D ☐ Delete
NAME BROWN, MICHAEL
STREET ADDRESS 20 WILLIAM STREET, SUITE 200
CITY-ST-ZIP WELLESLEY, MA 02481

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KEVIN SILK

4/30/07

2039643100

ATTACHMENT

40090049

#FD6000005357

Officers:

President

Phil Wilmington
OutlookSoft Corporation
One Stamford Plaza, 11th floor
263 Tresser Boulevard
Stamford, CT 06901

Officer and Director

Treasurer

Mike Manto
OutlookSoft Corporation
One Stamford Plaza, 11th floor
263 Tresser Boulevard
Stamford, CT 06901

Vice President & Corporate Secretary

Don Ghostlaw
OutlookSoft Corporation
One Stamford Plaza, 11th floor
263 Tresser Boulevard
Stamford, CT 06901

VP, Finance

Kevin Silk
OutlookSoft Corporation
One Stamford Plaza, 11th floor
263 Tresser Boulevard
Stamford, CT 06901

Term expiration for all officers: until resignation or removal

ATTACHMENT

OUTLOOKSOFT®

Board of Directors

Phil Wilmington (Director)
President and CEO
OutlookSoft Corporation
One Stamford Plaza, 11th Floor
263 Tresser Boulevard
Stamford, CT 06901-3281

Aneel Bhusri (Chairman)
General Partner
Greylock
2929 Campus Drive
Suite 400
San Mateo, CA 94403

Lawrence Lenihan (Director)
Managing General Partner
Pequot Ventures
153 East 53rd Street
35th Floor
New York, NY 10022

Marco Arese (Director)
Independent
Corso Garibaldi 34
20121 Milano
Italy

Brian Kell (Director)
Vice President
GE Equity
120 Long Ridge Road
Stamford, CT 06927

Michael Brown (Director)
Partner
Battery Ventures
20 William Street, Suite 200
Wellesley, MA 02481

William Helman (Director)
General Partner
Greylock
880 Winter Street
Suite 300
Waltham, MA 02451-1465

Stephen Hicks (Secretary)
Vice President and General Counsel
OutlookSoft Corporation
One Stamford Plaza, 11th Floor
263 Tresser Boulevard
Stamford, CT 06901-3281

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