

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005585

FILED
Mar 22, 2011
Secretary of State

Entity Name: SUMTOTAL SYSTEMS, INC.

Current Principal Place of Business:

1808 N. SHORELINE BLVD.
MOUNTAIN VIEW, CA 94043

New Principal Place of Business:

2850 NW 43RD STREET, SUITE #200
GAINESVILLE, FL 32606 US

Current Mailing Address:

1808 N. SHORELINE BLVD.
MOUNTAIN VIEW, CA 94043

New Mailing Address:

2850 NW 43RD STREET, SUITE #200
GAINESVILLE, FL 32606 US

FEI Number: 42-1607228

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

OFFICERS AND DIRECTORS:

Title: DP
Name: BORGERDING, JOHN
Address: 2850 NW 43RD STREET, SUITE #200
City-St-Zip: GAINESVILLE, FL 32606 US

Title: CFO
Name: HUNG, BETTY
Address: 2850 NW 43RD STREET, SUITE #200
City-St-Zip: GAINESVILLE, FL 32606 US

Title: S
Name: MARCHIEL, MARC
Address: 2850 NW 43RD STREET, SUITE #200
City-St-Zip: GAINESVILLE, FL 32606 US

Title: DIR
Name: ROGERS, ROBERT
Address: 2850 NW 43RD STREET, SUITE #200
City-St-Zip: GAINESVILLE, FL 32606 US

Title: DIR
Name: SHETH, BRIAN
Address: 2850 NW 43RD STREET, SUITE #200
City-St-Zip: GAINESVILLE, FL 32606 US

Title: DIR
Name: SMITH, ROBERT
Address: 2850 NW 43RD STREET, SUITE #200
City-St-Zip: GAINESVILLE, FL 32606 US

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: KELLY LETTMANN

POA

03/22/2011

Electronic Signature of Signing Officer or Director

Date