

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005526

FILED  
Apr 23, 2008  
Secretary of State

Entity Name: ADAPTIVE PLANNING, INC.

## Current Principal Place of Business:

2041 LANDING DRIVE BUILDING N  
MOUNTAIN VIEW, CA 94043

## New Principal Place of Business:

2041 LANDINGS DRIVE BUILDING N  
MOUNTAIN VIEW, CA 94043

## Current Mailing Address:

2041 LANDING DRIVE BUILDING N  
MOUNTAIN VIEW, CA 94043

## New Mailing Address:

2041 LANDINGS DRIVE BUILDING N  
MOUNTAIN VIEW, CA 94043

FEI Number: 65-1188215

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ROSS, KEN  
Address: 2041 LANDING DRIVE BUILDING N  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D ( ) Delete  
Name: HULL, ROBERT  
Address: 2041 LANDING DRIVE BUILDING N  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: DP ( ) Delete  
Name: SOWARD, WILLIAM A  
Address: 2041 LANDING DRIVE BUILDING N  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S ( ) Delete  
Name: TANBURY, MARK ESQ  
Address: 3000 EL CAMINO REAL FIVE PALO ALTO SQUARE  
City-St-Zip: PALO ALTO, CA 943062105

Title: D ( ) Delete  
Name: ENGEL, JEROME  
Address: 2041 LANDING DRIVE BUILDING N  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: D ( ) Delete  
Name: DUNN, ERIC  
Address: 2041 LANDING DRIVE BUILDING N  
City-St-Zip: MOUNTAIN VIEW, CA 94043

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: S (X) Change ( ) Addition  
Name: TANOURY, MARK ESQ  
Address: 3000 EL CAMINO REAL FIVE PALO ALTO SQUARE  
City-St-Zip: PALO ALTO, CA 943062105

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 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: ROBERT S. HULL

CFO

04/23/2008

Electronic Signature of Signing Officer or Director

Date