

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001582

Entity Name: ILOG, INC.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

1195 W FREMONT AVE  
SUNNYVALE, CA 94087

## New Principal Place of Business:

## Current Mailing Address:

1195 W FREMONT AVE  
SUNNYVALE, CA 94087

## New Mailing Address:

FEI Number: 94-3156902

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: CP ( ) Delete  
Name: HAREN, PIERRE  
Address: 1195 W FREMONT AVE  
City-St-Zip: SUNNYVALE, CA 94087

Title: DS ( ) Delete  
Name: JASON-MOREAU, KATHLEEN  
Address: 1195 W FREMONT AVE  
City-St-Zip: SUNNYVALE, CA 94087

Title: DT ( ) Delete  
Name: ARNAUD, JEROME  
Address: 1195 W FREMONT AVE  
City-St-Zip: SUNNYVALE, CA 94087

Title: CFO ( ) Delete  
Name: ARNAUD, JEROME  
Address: 1195 W FREMONT AVE  
City-St-Zip: SUNNYVALE, CA 94087

Title: D ( ) Delete  
Name: LIEBHABER, RICHARD  
Address: 1195 W FREMONT AVE  
City-St-Zip: SUNNYVALE, CA 94087

Title: D ( ) Delete  
Name: LOWE, TODD  
Address: 1195 W FREMONT AVE  
City-St-Zip: SUNNYVALE, CA 94087

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SMITH, BETH  
Address: ONE NEW ORCHARD ROAD  
City-St-Zip: ARMONK, NY 10504

Title: V (X) Change ( ) Addition  
Name: DE LA VEGA, LORENZO  
Address: 294 ROUTE 100  
City-St-Zip: SOMERS, NY 10589

Title: V (X) Change ( ) Addition  
Name: FLEISCHER, MICHAEL  
Address: ONE NEW ORCHARD ROAD  
City-St-Zip: ARMONK, NY 10504

Title: T (X) Change ( ) Addition  
Name: MARTIN, SCHROETER  
Address: ONE NEW ORCHARD ROAD  
City-St-Zip: ARMONK, NY 10504

Title: S (X) Change ( ) Addition  
Name: TUNLEY, SCOTT  
Address: 4205 S MIAMI BLVD.  
City-St-Zip: RTP, NC 27709

Title: AS (X) Change ( ) Addition  
Name: KOLADE, MARK  
Address: 1195 W FREMONT AVE  
City-St-Zip: SUNNYVALE, CA 94087

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: SCOTT TUNLEY

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04/14/2009

Electronic Signature of Signing Officer or Director

Date