

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004405

FILED
Feb 17, 2012
Secretary of State

Entity Name: INTACCT CORPORATION

Current Principal Place of Business:

150 ALMADEN BOULEVARD, SUITE 1500
SAN JOSE, CA 95113

New Principal Place of Business:

Current Mailing Address:

150 ALMADEN BOULEVARD, SUITE 1500
SAN JOSE, CA 95113

New Mailing Address:

FEI Number: 77-0526515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: DVS
Name: LINDEN, MARC E
Address: 150 ALMADEN BOULEVARD, SUITE 1500
City-St-Zip: SAN JOSE, CA 95113

Title: CP
Name: REID, ROBERT K
Address: 150 ALMADEN BOULEVARD, SUITE 1500
City-St-Zip: SAN JOSE, CA 95113

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: MARC E. LINDEN

CFO

02/17/2012

Electronic Signature of Signing Officer or Director

Date