

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002663

FILED
Apr 14, 2012
Secretary of State

Entity Name: TRAPEZE SOFTWARE GROUP, INC.

Current Principal Place of Business:

8360 E. VIA DE VENTURA
SUITE L-200
SCOTTSDALE, AZ 85258

New Principal Place of Business:

8360 EAST VIA DE VENTURA, SUITE L-200
SCOTTSDALE, AZ 85258 US

Current Mailing Address:

5800 EMPLOYER DRIVE 5TH FLOOR
MISSISSAUGA ONTARIO,

New Mailing Address:

8360 EAST VIA DE VENTURA, SUITE L-200
SCOTTSDALE, AZ 85258 US

FEI Number: 86-0688993

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: CEO
Name: MILLER, MARK CEO
Address: 8360 EAST VIA DE VENTURA, SUITE L-200
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: PD
Name: BACCHUS, RICK PD
Address: 8360 EAST VIA DE VENTURA, SUITE L-200
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: TCFO
Name: BEATTIE, BRIAN TCFO
Address: 8360 EAST VIA DE VENTURA, SUITE L-200
City-St-Zip: SCOTTSDALE, AZ 85258 US

Title: SEC
Name: CIMICATA, STEFANO SEC
Address: 8360 EAST VIA DE VENTURA, SUITE L-200
City-St-Zip: SCOTTSDALE, AZ 85258 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: CRYSTAL MCKENZIE

POA

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date