FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 9000 SW NIMBUS AVE

BEAVERTON OR 97008-7163

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

9600 SW NIMBUS AVE **BEAVERTON OR 97008**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9300005564 (0)

TIMBERLINE SOFTWARE CORPORATION

12/08/1993 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 93-0748489 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 X Yes No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent **B1** Name C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324 B3** 84 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, type-disk pented name of registered agent and title if applicable. DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change 1.1 TITLE ___ Addition TiTLE **DENNIS STEJSKAL** NAME 1.2 NAME 9600 SW NIMBUS AVE SURFLE ADDRESS 1.3 STREET ADDRESS BEVERTON OR CITY - S1 - ZIP 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TOTLE ☐ Change Addition | JAMES A. MEYER NAM: 2.2 NAME 1331 SW BROADWAY SUITE 201 STREET ADDRESS 2.3 STREET ADDRESS PORTLAND OR 2. 4 CITY-ST-ZIP CITY - ST - ZIP DELETE **K** Change __ Addition TIT, E 3.1 TITLE DONALD L. TISDEL NAME 3.2 NAME 4321 S. SHORE BLVD **3.3 STREET ADDRESS** 1691 Village Park Lane STREET ADDRESS LAKE OSWEGO OR 3.4. CITY - ST - ZIP C/TY-ST-ZIP ☐ DELETE 4.1 TITLE Change Addition TOLLE JOHNSTON, NICOLLETTE D. 4 2 NAME NAME 9800 SW NIMBUS AVE 4.9 STREET ADDRESS STREET ADDRESS **BEAVERTON OR** CITY - ST - ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE TILLE MEEK, JOHN M. 5.2 NAME NAME 9600 SW NIMBUS AVE **5.9 STREET ADDRESS** STREET ADORESS BEAVERTON OR CHY-S1-7(P) 5.4 CITY-ST-ZIP DELETE 6.1 TITLE ■ Addition TILLE PELTZ, CURTIS L. NAME 6.2 NAME 9600 SW NIMBUS AVE STREET ADDRESS **6.3 STREET ADDRESS** BEAVERTON OR CITY - ST - ZIP 6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block

97 5035268204

FILED

May 21 1997 8:00am

Secretary of State

3a. Date of Last Report

3. Date Incorporated or Qualified

TIMBERLINE SOFTWARE CORPORATION 93-0748489 FLORIDA 1997 CORPORATION ANNUAL REPORT SCHEDULE FOR ITEM 12: ADDITIONAL OFFICERS NOT LISTED ON ITEM 12

| TITLE | NAME | ADDRESS | |
|-------|----------------------|---|--------------|
| С | John Gorman | 9600 S.W. Nimbus Ave. Beaverton, OR 97008-7163 | स्तीता । |
| V/D | Leslie F. Clarke, II | 9600 S.W. Nimbus Ave. Beaverton, OR 97008-7163 | |
| V/T/S | Thomas P. Cox | 9600 S.W. Nimbus Ave. Beaverton, OR 97008-7163 | |
| ٧ | James O. Campbell | 9600 S.W. Nimbus Ave. Beaverton, OR 97008-7163 | |
| ٧ | John M. Geffel | 9600 S.W. Nimbus Ave. Beaverton, OR 97008-7163 | - |
| V | Ann C. Kenkel | 9600 S.W. Nimbus Ave. Beaverton, OR 97008-7163 | |
| ٧ | Carol A. Vega | 9600 S.W. Nimbus Ave. Beaverton, OR 97008-7163 | |