

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 04, 1999 8:00 am
Secretary of State

05-04-1999 90119 012 ***150.00

DOCUMENT # F93000005564

1. Corporation Name

TIMBERLINE SOFTWARE CORPORATION

Principal Place of Business

9600 SW NIMBUS AVE
BEAVERTON OR 97008
US

Mailing Address

9600 SW NIMBUS AVE
BEAVERTON OR 97008
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/08/1993

4. FEI Number

93-0748489

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 15195 NW Greenbrier
Suite, Apt. #, etc. Parkway

2a. Mailing Address

26 15195 NW Greenbrier
Suite, Apt. #, etc. Parkway

City & State

23 Beaverton, OR

Zip Country

24 97006 25 USA

City & State

28 Beaverton, OR

Zip Country

29 97006 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☐ DELETE

NAME DENNIS STEJSKAL
STREET ADDRESS 9600 SW NIMBUS AVE
CITY-ST-ZIP BEVERTON OR

TITLE D ☐ DELETE

NAME JAMES A. MEYER
STREET ADDRESS 1331 SW BROADWAY SUITE 201
CITY-ST-ZIP PORTLAND OR

TITLE D ☐ DELETE

NAME DONALD L. TISDEL
STREET ADDRESS 1691 VILLAGE PARK LANE
CITY-ST-ZIP LAKE OSWEGO OR

TITLE V ☐ DELETE

NAME JOHNSTON, NICOLLETTE D.
STREET ADDRESS 9600 SW NIMBUS AVE
CITY-ST-ZIP BEAVERTON OR

TITLE V ☒ DELETE

NAME MEEK, JOHN M.
STREET ADDRESS 9600 SW NIMBUS AVE
CITY-ST-ZIP BEAVERTON OR

TITLE PD ☐ DELETE

NAME PELTZ, CURTIS L.
STREET ADDRESS 9600 SW NIMBUS AVE
CITY-ST-ZIP BEAVERTON OR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 15195 NW Greenbrier Parkway
1.4 CITY-ST-ZIP Beaverton, OR 97006-5701

2.1 TITLE C ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 15195 NW Greenbrier Parkway
4.4 CITY-ST-ZIP Beaverton, OR 97006-5701

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS 15195 NW Greenbrier Parkway
6.4 CITY-ST-ZIP Beaverton, OR 97006-5701

14. I 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 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: CO-SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99 (503) 690-6775

Date

Daytime Phone #

CR2E034 (1/98)