

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 JUN 23 PM 2:40

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # F93000005840
1. Corporation Name

INTUIT SOFTWARE INC.

700001522337

Principal Place of Business
**155 Linfield Avenue
Menlo Park, CA 94025**

Mailing Address
**Attn: Accounts Payable MS-247
P.O. Box 2143
Menlo Park; CA 94025
US**

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip Country
24

2a. Mailing Address
25 Suite, Apt. #, etc.
27 City & State
28 Zip Country
29

3. Date Incorporated or Qualified
12/23/1993

3a. Date of Last Report
08/09/1994

4. FEI Number
77-0034661

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 has liability for intangible tax under S. 199.032.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
**THE PRENTICE HALL CORPORATION SYSTEM, INC.
110 N. MAGNOLIA ST.
TALLAHASSEE, FL 32301**

10. Name and Address of New Registered Agent
**81 Name
THE PRENTICE HALL CORPORATION SYSTEM, INC.
82 Street Address (P.O. Box Number is Not Acceptable)
INC.
83 1201 HAYS STREET
84 City
TALLAHASSEE FL 85 Zip Code
32301**

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 *Marcia A. Havner* **THE PRENTICE HALL CORPORATION SYSTEM, INC.**
Signature of registered agent and state acceptance of appointment as registered agent. DATE
MARCIA A. HAVNER, Inc. Assistant Secretary

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	AHEARN, MICHAEL A.
STREET ADDRESS	66 WILLOW PLACE
CITY - ST - ZIP	MENLO PARK, CA 94025
TITLE	C
NAME	COOK, SCOTT D
STREET ADDRESS	66 WILLOW PLACE
CITY - ST - ZIP	MENLO PARK, CA 94025
TITLE	VP
NAME	DUNN, ERIC C
STREET ADDRESS	155 LINFIELD AVENUE
CITY - ST - ZIP	MENLO PARK, CA 94025
TITLE	EV
NAME	GAYLORD, CHARLES
STREET ADDRESS	6256 GREENWICH DRIVE #100
CITY - ST - ZIP	SAN DIEGO, CA
TITLE	V
NAME	GLEICHER, ALAN
STREET ADDRESS	155 LINFIELD AVENUE
CITY - ST - ZIP	MENLO PARK, CA
TITLE	V
NAME	HARRIS, WILLIAM
STREET ADDRESS	6256 GREENWICH DRIVE
CITY - ST - ZIP	SAN DIEGO, CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	No longer an Executive Officer
12 NAME	1840 Embarcadero Road
13 STREET ADDRESS	Palo Alto, CA 94303
14 CITY - ST - ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	1840 Embarcadero Road
23 STREET ADDRESS	Palo Alto, Ca 94303
24 CITY - ST - ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	No Longer an Executive Officer
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 the report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Marcia A. Havner* **THE PRENTICE HALL CORPORATION SYSTEM, INC.**
Signature and printed name of officer or director. Date
MARCIA A. HAVNER, ASST. SECRETARY

②

F93-5840

John Monson Vice President and General Manager, Business Products Group	Intuit Inc. 75 Willow Road Menlo Park, CA 94025 415/322-0573	02/01/93
Stephen D. Pelletier Vice President and General Manager, Automated Financial Services Group	Intuit Inc. 66 Willow Place Menlo Park, CA 94025 415/322-0573	02/01/93
William Strauss Vice President of Operations and Customer Service	Intuit Inc. 1830 Embarcadero Road Palo Alto, CA 94303 415/322-0573	12/15/93

Marcia Havner
Assistant Secretary

1201 Hays Street
Tallahassee, FL 32301

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INTUIT INC.
EXECUTIVE OFFICERS

Name and Office	Address	Date Elected
William V. Campbell President and Chief Executive Officer	Intuit Inc. 1840 Embarcadero Road Palo Alto, CA 94303 415/322-0573	04/11/94
Scott D. Cook Chairman of the Board	Intuit Inc. 1840 Embarcadero Road Palo Alto, CA 94303 415/322-0573	02/01/93
Eric C.W. Dunn Vice President and General Manager Personal Products Groups	Intuit Inc. 155 Linfield Avenue Menlo Park, CA 94025 415/322-0573	01/01/94
Alan Gleicher Vice President of Sales	ChipSoft, Inc. 6256 Greenwich Drive Suite 100 San Diego, CA 92122 619/453-4446	12/15/93
William H. Harris, Jr. Executive Vice President	ChipSoft, Inc. 6256 Greenwich Drive Suite 100 San Diego, CA 92122 619/453-4446	12/12/93
James J. Heeger Vice President and General Manager	Intuit Inc. 66 Willow Place Menlo Park, CA 94025 415/322-0573	06/15/93
Barbara M. Hubbard Chief Accounting Officer and Corporate Controller	Intuit Inc. 2470 Embarcadero Road Palo Alto, CA 94303 415/322-0573	05/09/94
William H. Lane III Vice President, Chief Financial Officer, Secretary and Treasurer	Intuit Inc. 1840 Embarcadero Road Palo Alto, CA 94303 415/322-0573	01/01/94

Updated: 4/19/95

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INTUIT INC.

DIRECTORS

Name	Business Address, City, State, Zip	Date Elected
Christopher W. Brody	E.M. Warburg Pincus & Co., Inc. 466 Lexington Avenue Tenth Floor New York, NY 10017-3147 (212) 678-0600	12/13/93
William V. Campbell	Intuit Inc. 1840 Embarcadero Road Palo Alto, CA 94303 (415) 322-0573	04/08/94
Scott D. Cook (Chairman of the Board)	Intuit Inc. 1840 Embarcadero Road Palo Alto, CA 94303 (415) 322-0573	02/01/93
L. John Doerr	Kleiner Perkins Caufield & Byers Four Embarcadero Center Suite 3520 San Francisco, CA 94111 (415) 421-3110	02/01/93
Michael R. Hallman	The Hallman Group 600 Skyline Tower 10900 N.E. Fourth Street Bellevue, WA 98004 (206) 881-1863	12/13/93
Burton J. McMurtry	Technology Venture Investors 2480 Sand Hill Road Suite 101 Menlo Park, CA 94025 (415) 854-7472	02/01/93