

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



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

FILED

02 MAY -2 PM 12:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005840

1. Corporation Name

Intuit Inc. Software Inc.

2. Principal Office Address

P.O. Box 7850

3. Mailing Office Address

P.O. Box 7850

Suite, Apt. #, etc.

2535 Garcia Ave.

Suite, Apt. #, etc.

Attn: S. Olliges MS 2700

City & State

Mountain View

City & State

Mountain View CA

Zip

94039

Country

U.S.A.

Zip

94039

Country

U.S.A.

REINSTATEMENT 96-02

**4. Date Incorporated or Qualified
To Do Business in Florida** 12-23-93

5. FEI Number

77-0034661

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corporation Service Company

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

1201 Hays Street

Suite, Apt. #, Etc.

City

Tallahassee

State
FL

Zip Code
32301

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

**Signature of
Registered Agent**

Virginia R. Coles
REGISTERED AGENT MUST SIGN

Date

5/1/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip

See attached list

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Virginia R. Coles, Assistant Corporate Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

650-

944-3578

CR2E081 (9/01)

283

Intuit Inc.

Directors / Officers Report

4-30-02

All directors and officers have the following street address:

2535 Garcia Avenue
Mountain View CA 94043

Directors

Stephen M. Bennett
Christopher W. Brody
William V. Campbell
Scott D. Cook
L. John Doerr
Donna L. Dubinsky
Michael R. Hallman
Stratton Sclavos

Officers

William V. Campbell
Scott D. Cook
Stephen M. Bennett
Stephen M. Bennett
Jennifer Jones Hall
Lorrie M. Norrington
Thomas A. Allanson
Richard William Ihrie
Daniel L. Manack
Greg J. Santora
Raymond G. Stern
Sherry Whiteley
Catherine L. Valentine
Linda Fellows
Brooks Fisher
Dennis Adsit

Sonita Ahmed
David Belle-Isle
L. Steven Blundell
Craig B. Carlson
Elliot Cooperstone
Caroline F. Donahue
William C. Emerson
William J. Hensler
Kozo Hiramatsu
Bruce Johnson
Larry King, Jr.
Elisabeth M. Lang
Jeffrey A. Langston

Robert Lawson
Daniel Levin
Patrick K. McInnis

Chairman
Chairman of the Executive Committee of the Board of Directors
Chief Executive Officer and President
Acting Chief Information Officer
Acting Chief Information Officer and Vice President, Electronic Store Business
Executive Vice President, Small Business and Personal Finance
Senior Vice President, Tax Division
Senior Vice President and Chief Technology Officer
Senior Vice President, Accountant Business
Senior Vice President and Chief Financial Officer
Senior Vice President, Corporate Development and Strategy
Senior Vice President, Human Resources
Vice President, Secretary and General Counsel
Vice President, Treasurer and Director of Investor Relations
Vice President and Chief Marketing Officer
Vice President, Contact Centers and QuickBooks and
Personal Finance Technical Support
Vice President, Finance
Vice President, Organizational Excellence
Vice President, Acquisitions and Innovation, Tax Division
Vice President, General Manager, Web Accounting
Vice President, General Manager, Employer Services Group
Vice President, Sales
Vice President, Quicken Loans Division
Vice President, Process Excellence
Vice President, Japan Operations
Vice President, Canada and UK Operations
Vice President, Direct Sales, Small Business and Personal Finance Division
Vice President, Corporate and Marketing Communications and Privacy
Vice President, Platform Architecture and Development,
QuickBooks Financial Solutions
Vice President, Finance, Small Business Division
Vice President, QuickBooks Business Management Solutions
Vice President, Quicken Loans Sales and Operations

2001
Bernard F. McKay
Robert J. Meighan
H. William Mirbach
Ken Mudge
Carol Novello
Leo Redmond
Enrico Roderick
Melanie Singer
Daniel Smith
William Thomas Spencer
Jill A. Ward
Jeffrey N. Williams
David Windley
Virginia R. Coles

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Vice President, Government Affairs
Vice President, Tax Development, Consumer Tax Group
Vice President, Direct Marketing and Direct Sales
Vice President, Corporate Procurement and Operations
Vice President, Small Business and Personal Finance Division
Vice President, Central Systems Strategy and Service Delivery
Vice President, Online Services and Personal Finance Group
Vice President, Tax Software Engineering
Vice President, Construction Business Solutions
Vice President, Sales/Service, Professional Tax Group
Vice President, QuickBase
Vice President, Finance Operations
Vice President, Human Resources
Assistant Corporate Secretary