

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005840

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: INTUIT INC SOFTWARE INC.

## Current Principal Place of Business:

2700 COAST AVENUE  
MOUNTAIN VIEW, CA 94043 US

## New Principal Place of Business:

## Current Mailing Address:

C/O CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

## New Mailing Address:

FEI Number: 77-0034661      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CD ( ) Delete  
Name: CAMPBELL, WILLIAM V  
Address: C/O INTUIT INC, 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: DC ( ) Delete  
Name: COOK, SCOTT D  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D ( ) Delete  
Name: DOERR, L. JOHN  
Address: C/O INTUIT INC., 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D ( ) Delete  
Name: GREENE, DIANE B  
Address: C/O INTUIT INC., 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D ( ) Delete  
Name: HALLMAN, MICHAEL R  
Address: C/O INTUIT INC., 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D ( ) Delete  
Name: SCLAVOS, STRATTON  
Address: C/O INTUIT INC., 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: CAMPBELL, WILLIAM V  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D (X) Change ( ) Addition  
Name: COOK, SCOTT D  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: VPS (X) Change ( ) Addition  
Name: FENNELL, LAURA  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D (X) Change ( ) Addition  
Name: GREENE, DIANE B  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D (X) Change ( ) Addition  
Name: HALLMAN, MICHAEL R  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

Title: D (X) Change ( ) Addition  
Name: SCLAVOS, STRATTON  
Address: 2700 COAST AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LAURE FENNELL

SVP

04/29/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date