

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90211 017 ***550.00

0656359 AT

DOCUMENT # F93000005840

1. Entity Name
INTUIT INC SOFTWARE INC.



Principal Place of Business
**2535 GARCIA AVENUE
P.O. BOX 7850
MOUNTAIN VIEW CA 94039
US**

Mailing Address
**P.O. BOX 7850
ATTN: S. OLLIGES MS 2700
MOUNTAIN VIEW CA 94039
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **77-0034661**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

Name

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

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
CAMPBELL, WILLIAM V
2535 GARCIA AVENUE
MOUNTAIN VIEW CA 94039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
COOK, SCOTT D
2535 GARCIA AVENUE
MOUNTAIN VIEW CA 94039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
DOERR, L. JOHN
2535 GARCIA AVENUE
MOUNTAIN VIEW CA 94039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DUBINSKY, DONNA L
2535 GARCIA AVENUE
MOUNTAIN VIEW CA 94039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
HALLMAN, MICHAEL R
2535 GARCIA AVENUE
MOUNTAIN VIEW CA 94039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SCLAVOS, STRATTON
2535 GARCIA AVENUE
MOUNTAIN VIEW CA 94039** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-15-03
Date

650-944-3578
(Shari Olliges)
Daytime Phone #

CR2E034 (10/02)

Attachment #

Intuit Inc. Directors and Officers Report
5-11-03

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All directors and officers have the following business address:

Intuit Inc.
P.O. Box 7850, Attn. Legal Dept.
Mountain View CA 94039

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
Jennifer Jones Hall
Lorrie M. Norrington

Dennis Adsit
Thomas A. Allanson
Robert (Brad) B. Henske
Richard William Ihrie
Daniel L. Manack
Raymond G. Stern
Sherry Whiteley
Linda Fellows
Sonita Ahmed
David Belle-Isle
Mark Bercow
L. Steven Blundell
Craig B. Carlson
Elliot Cooperstone
John P. Courtney
Caroline F. Donahue
Brooks Fisher

Karl Grass
James Grenier

Michael G. Griffin

William J. Hensler
Rick W. Jensen
Bruce Johnson
Larry King, Jr.

Elisabeth M. Lang

Chairman
Chairman of the Executive Committee of the Board of Directors
Chief Executive Officer and President
Chief Information Officer
Executive Vice President, Small Business and Personal Finance
Senior Vice President, Operations
Senior Vice President, Tax Division
Senior Vice President and Chief Financial Officer
Senior Vice President and Chief Technology Officer
Senior Vice President, Professional Accounting Solutions
Senior Vice President, Corporate Development and Strategy
Senior Vice President, Human Resources
Vice President, Treasury and Investor Relations
Vice President, Internal Audit
Vice President, Organizational Excellence
Vice President, Intuit Development Network
Vice President, Acquisitions and Innovation, Tax Division
Vice President, General Manager, Web Accounting
Vice President, General Manager, Employer Services Group
Vice President, Corporate Business Applications
Vice President, Sales
Vice President, Vertical Strategy and Integration, and Chief Marketing Officer
Vice President, Professional Accounting Solutions Tax Products
Vice President, Total Rewards and Human Resources Operations
Vice President, Technical Support and Services, Professional Accounting Solutions
Vice President, Process Excellence
Vice President of Marketing, Consumer Tax Group
Vice President, Canada and UK Operations
Vice President, Direct Sales, Small Business and Personal Finance Division
Vice President, Corporate and Marketing Communications and Privacy

Attachments#

Jeffrey A. Langston

Robert P. Lasser

Robert Lawson

Ginny Lee

Daniel Levin

Miles Lewitt

Michael London

Bernard F. McKay

Robert J. Meighan

H. William Mirbach

Ken Mudge

Carol Novello

Michael Potts

Pankaj Shukla

Fran Smallson

William Thomas Spencer

Jill A. Ward

Donna C. Wells

David Windley

Virginia R. Coles

Janelle Wolf

Vice President, Platform Architecture and Development,
QuickBooks Financial Solutions

Vice President

Vice President, Finance, Small Business Division

Vice President, Business Operations

Vice President, QuickBooks Business Management Solutions

Vice President, Shared Development and Services,
Technology Group

Vice President, Intuit Distribution Management Solutions
Div.

Vice President, Government Affairs

Vice President, Tax Development, Consumer Tax Group

Vice President, Direct Marketing and Direct Sales

Vice President, Supply Chain

Vice President, Intuit Construction Business Solution

Vice President, Intuit Public Sector Solutions

Vice President, QuickBooks Product Development

Vice President, Legal, Small Business and Personal Finance
Division

Vice President, Sales/Service, Professional Tax Group

Vice President/General Manager, Intuit Distribution
Management Solutions (IDMS).

Vice President, Marketing, Small Business and Personal
Finance Division

Vice President, Human Resources

Corporate Secretary

Assistant Corporate Secretary

90136582

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