FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F94000000452 (2)

1. Corporation Name
SOFTWARE ARTISTRY, INC.

Principal Place of Business
9449 PRIORITY WAY
WEST DRIVE
INDPLS IN 46240
US

Mailing Address
9449 PRIORITY WAY
WEST DRIVE
INDPLS IN 46240
US

3. Date Incorporated or Qualified: 01/28/1994
3a. Date of Last Report: 05/01/1995
4. FEI Number: 35-1731589 ☐ 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

2. Principal Place of Business 21 ____ Suite, Apt #, etc. 22 ____ City & State 23 ____ Zip 24 ____ Country 25 ____
2a. Mailing Address 26 ____ Suite, Apt #, etc. 27 ____ City & State 28 ____ Zip 29 ____ Country 30 ____

9. **Name and Address of Current Registered Agent**
CT 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 ____ DATE ____

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip	
PD	WEBBER, SCOTT W	9499 PRIORITY WAY WEST DRIVE	INDIANAPOLIS IN	☐ DELETE
ST	HEAD, STEPHEN R	9499 PRIORITY WAY WEST DRIVE	INDIANAPOLIS IN	☐ DELETE
DC	COMPTON, ROBERT	9449 PRIORITY WAY WEST DRIVE	INDIANAPOLIS IN	☐ DELETE
D	PISCOPO, JOSEPH	9449 PRIORITY WAY WEST DRIVE	INDIANAPOLIS IN	☐ DELETE
D	OLSON, LAWRENCE W	9449 PRIORITY WAY WEST DRIVE	INDIANAPOLIS IN	☐ DELETE
D	JERRY BAKER	9449 PRIORITY WAY WEST DRIVE	INDIANAPOLIS IN	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Title	Name	Street Address	City-St-Zip	Change	Addition
1					☐	☐
2					☐	☐
3	D				☒	☐
4	DC				☒	☐
5					☐	☐
6					☐	☒

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 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.

SIGNATURE: Stephen R. Head, Stephen R. Head, CFO Sec-Treas 1/25/96 317-843-1663
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)