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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Apr 03 1996 8:00 am
Secretary of State

DOCUMENT # F94000002121 (1)

1. Corporation Name

ATRIA SOFTWARE, INC.

Principal Place of Business

20 MAGUIRE ROAD
LEXINGTON MA 02173-3104

Mailing Address

PO BOX 5-0038
WOBURN MA 01815-0038



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 20 Maguire Rd.

Suite, Apt. #, etc.

27

City & State

28

Lexington, MA

29

City, State, Zip

30

Country

USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

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 Section 607.002 and 607.15 of the 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 607.002 of the Florida Statutes.

SIGNATURE

Signature of the person authorized to change the registered office or registered agent

OFFICERS AND DIRECTORS

12.

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD

LEVINE, PAUL H

24 PRIME PARK WAY

NATICK MA 01760

T

KATZMAN, ELLIOT M

24 PRIME PRIME PARK WAY

NATICK MA

D

FERRI, PAUL J

1 INT'L PL, SUITE 3250

BOSTON MA 02110

D

HENDRIE, GARDNER C

300 COMMERCIAL ST, SUITE 705

BOSTON MA 02109

D

PAVEY, ROBERT

700 NAT'L CITY BANK BLDG, 629 EUCLID AVE

CLEVELAND OH 44114

D

VOLPE, LOUIS

128 TECHNOLOGY DRIVE

WALTHAM MA 02154

☐ DELETED

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13.

1. NAME

2. NAME

13. STREET ADDRESS

14. CITY, ST, ZIP

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2. NAME

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

20 Maguire Road

Lexington, MA 02173-3104

T/V

☒ Change ☐ Addition

20 Maguire Road

Lexington, MA 02173-3104

☒ Change ☐ Addition

1000 N. Winter St., Suite 4500

Waltham, MA 02154

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

25 Parker Rd.

Littleton, MA 01460

14. I do hereby certify that the information supplied in this report is true and correct and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that I am an officer or director of the corporation, or the majority shareholder, and that my signature shall have the same legal effect as if made under oath, appears in Block 12 or Block 13 if changed, or on an attachment thereto as required by Chapter 607, Florida Statutes, and that my name

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Geoff Stein, Clerk 3/22/96 617 676 2400

CR2E034 (12/95)

2 8/2

Attachment to Florida Department of State Profit Corporation Annual Report
Atria Software, Inc.
Document # F94000002121

ADDITIONAL OFFICERS AND DIRECTORS:

Title	D
Name	Litwack, David A.
Street Address	561 Virginia Road
City, St, Zip	Concord, MA 01742

Title	S
Name	Stein, W. Geoffrey
Street Address	20 Maguire Road
City, St, Zip	Lexington, MA 02173-3104

Title	V
Name	Leary, John C.
Street Address	20 Maguire Road
City, St, Zip	Lexington, MA 02173-3104

Title	V
Name	Evans, Norris
Street Address	20 Maguire Road
City, St, Zip	Lexington, MA 02173-3104