

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 02, 2001 8:00 am
Secretary of State

02-02-2001 90291 024 ***150.00

DOCUMENT # F94000003794

1. Entity Name
AVID TECHNOLOGY, INC.

Principal Place of Business AVID TECHNOLOGY PARK ONE PARK WEST TEWKSBURY MA 01876	Mailing Address AVID TECHNOLOGY PARK ONE PARK WEST TEWKSBURY MA 01876 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 04-2977748	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH PINE SLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPT FLAHERTY, WILLIAM L. METROPOLITAN TECHNOLOGY PARK, 1 PARK WEST TEWKSBURY MA <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRUMBACK, CHARLES T METROPOLITAN TECHNOLOGY PARK 1 PARK WEST TEWKSBURY MA 01876 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOTCHER, PETER C METROPOLITAN TECHNOLOGY PARK 1 PARK WEST TEWKSBURY MA 01876 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, Director David A. Krall One Park West Tewksbury, MA 01876 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Ethan E. Jacks One Park West Tewksbury, MA 01876 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant-Secretary Carol E. Kazmer One Park West Tewksbury, MA 01876 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Treasurer John LaMountain One Park West Tewksbury, MA 01876 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Mark G. Borden One Park West Tewksbury, MA 01876 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE FULL LISTING OF DIRECTORS ON ATTACHMENT. <input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Carol E. Kazmer **Carol E. Kazmer** 1/ /01 978-640-3420
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CP2E034 (10/00)

Doc#
F94000003794

AVID TECHNOLOGY, INC.

B0015026

CURRENT DIRECTORS

as of December 31, 2000

DIRECTOR	ADDRESS
Charles T. Brumback	c/o Avid Technology, Inc., One Park West, Tewksbury, MA 01876
Peter C. Gotcher	c/o Avid Technology, Inc., One Park West, Tewksbury, MA 01876
Robert M. Halperin	c/o Avid Technology, Inc., One Park West, Tewksbury, MA 01876
Nancy Hawthorne	c/o Avid Technology, Inc., One Park West, Tewksbury, MA 01876
Roger J. Heinen, Jr.	c/o Avid Technology, Inc., One Park West, Tewksbury, MA 01876
David A. Krall	c/o Avid Technology, Inc., One Park West, Tewksbury, MA 01876
William J. Warner	c/o Avid Technology, Inc., One Park West, Tewksbury, MA 01876