

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003794

FILED
Apr 07, 2008
Secretary of State

Entity Name: AVID TECHNOLOGY, INC.

Current Principal Place of Business:

AVID TECHNOLOGY PARK
ONE PARK WEST
TEWKSBURY, MA 01876

New Principal Place of Business:

Current Mailing Address:

ATTN: E. DESROCHERS
AVID TECHNOLOGY PARK, ONE PARK WEST
TEWKSBURY, MA 01876 US

New Mailing Address:

ATTN: E. DESROCHERS
ONE PARK WEST
TEWKSBURY, MA 01876 US

FEI Number: 04-2977748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE SLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: KRALL, DAVID A
Address: AVID TECHNOLOGY PARK, ONE PARK WEST
City-St-Zip: TEWKSBURY, MA 01876

Title: D () Delete
Name: HAWTHORNE, NANCY
Address: AVID TECHNOLOGY PARK, ONE PARK WEST
City-St-Zip: TEWKSBURY, MA 01876

Title: S () Delete
Name: PARISI, PAIGE
Address: ONE PARK WEST
City-St-Zip: TEWKSBURY, MA 01876

Title: AS () Delete
Name: BORDEN, MARK G
Address: ONE PARK WEST
City-St-Zip: TEWKSBURY, MA 01876

Title: T () Delete
Name: LAMOUNTAIN, JOHN
Address: AVID TECHNOLOGY PARK, ONE PARK WEST
City-St-Zip: TEWKSBURY, MA 01876

Title: D () Delete
Name: GUTTAG, JOHN
Address: AVID TECHNOLOGY PARK, ONE PARK WEST
City-St-Zip: TEWKSBURY, MA 01876

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GREENFIELD, GARY G
Address: ONE PARK WEST
City-St-Zip: TEWKSBURY, MA 01876

Title: D (X) Change () Addition
Name: HAWTHORNE, NANCY
Address: ONE PARK WEST
City-St-Zip: TEWKSBURY, MA 01876

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BILLINGS, GEORGE H
Address: ONE PARK WEST
City-St-Zip: TEWKSBURY, MA 01876

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: /PAIGE PARISI/

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04/07/2008

Electronic Signature of Signing Officer or Director

_____ Date