

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003794

Entity Name: AVID TECHNOLOGY, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

75 NETWORK DR.
BURLINGTON, MA 01803

New Principal Place of Business:

Current Mailing Address:

75 NETWORK DR.
ATTN: E. DESROCHERS
BURLINGTON, MA 01803

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: GREENFIELD, GARY G
Address: 75 NETWORK DR.
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: HAWTHORNE, NANCY
Address: 75 NETWORK DR.
City-St-Zip: BURLINGTON, MA 01803

Title: S
Name: DUVA, JASON A
Address: 75 NETWORK DR.
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: BILLINGS, GEORGE H
Address: 75 NETWORK DR.
City-St-Zip: BURLINGTON, MA 01803

Title: D
Name: PARK, JOHN H
Address: 75 NETWORK DR.
City-St-Zip: BURLINGTON, MA 01803

Title: T
Name: LAMOUNTAIN, JOHN S
Address: 75 NETWORK DR.
City-St-Zip: BURLINGTON, MA 01803

I hereby 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 all other like empowered.

SIGNATURE: /S/JASON A. DUVA

S

04/10/2012

Electronic Signature of Signing Officer or Director

_____ Date