SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # F94000004217 (5)

1. Corporation Name

PARCPLACE-DIGITALK, INC.

Principal Place of Business	Mailing Address
ATTN: TAX DEPT. 999 E. ARQUES AVENUE SUNNYVALE CA 94086	ATTN: TAX DEPT. 999 E. ARQUES AVENUE SUNNYVALE CA 94086

3. Date Incorporated or Qualified: 08/15/1994
3a. Date of Last Report: 01/27/1995

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

4. FEI Number: 77-0143293 ☐ 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

9. Name and Address of Current Registered Agent

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

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

12. OFFICERS AND DIRECTORS

TITLE	C	☒ DELETE
NAME	GOLDBERG, ADELE J	
STREET ADDRESS	999 E. ARQUES AVE.	
CITY-ST-ZIP	SUNNYVALE CA 94086	
TITLE	CFOS	☐ DELETE
NAME	AVER, CAROLYN V	
STREET ADDRESS	999 E. ARQUES AVE.	
CITY-ST-ZIP	SUNNYVALE CA 94086	
TITLE	CEO	☐ DELETE
NAME	LYONS, WILLIAM P	
STREET ADDRESS	999 E. ARQUES AVE.	
CITY-ST-ZIP	SUNNYVALE CA 94086	
TITLE	V	☐ DELETE
NAME	YAM, MARTIN A	
STREET ADDRESS	999 E. ARQUES AVE.	
CITY-ST-ZIP	SUNNYVALE CA 94086	
TITLE	V	☒ DELETE
NAME	DELLINGER, RICHARD L	
STREET ADDRESS	999 E. ARQUES AVE.	
CITY-ST-ZIP	SUNNYVALE CA 94086	
TITLE	V	☒ DELETE
NAME	OSTLER, WILLIAM O	
STREET ADDRESS	999 E. ARQUES AVE.	
CITY-ST-ZIP	SUNNYVALE CA 94086	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP_INTERNATIONAL OPERATIONS	☐ Change ☒ Addition
1.2 NAME	RICHARD H. DYM	
1.3 STREET ADDRESS	999 E. ARQUES AVE.	
1.4 CITY-ST-ZIP	SUNNYVALE, CA 94086	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VP-PROFESSIONAL SERVICES	☐ Change ☒ Addition
3.2 NAME	MICHAEL TAYLOR	
3.3 STREET ADDRESS	999 E. ARQUES AVE.	
3.4 CITY-ST-ZIP	SUNNYVALE, CA 94086	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME	PLEASE SEE ATTACHED LIST OF BOARD" OF DIRECTORS	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	200001917682	☐ Change ☐ Addition
6.2 NAME	-08/09/96--01030--018	
6.3 STREET ADDRESS	***225.00	
6.4 CITY-ST-ZIP		

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Carolyn V. Aver — 07/26/96 — (408) 481-9090
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (3/96)

ParcPlace
Digitalk

ParcPlace-Digitalk, Inc.
Officers

CEO	William P. Lyons ParcPlace-Digitalk, Inc. 999 E. Arques Ave. Sunnyvale CA 94086 (408) 773-7439	SSN: 171-36-6972
CFO, Secretary	Carolyn V. Aver ParcPlace-Digitalk, Inc. 999 E. Arques Ave. Sunnyvale CA 94086 (408) 773-7409	SSN: 550-37-4300
V.P. International Ops	Richard H. Dym ParcPlace-Digitalk, Inc. 999 E. Arques Ave. Sunnyvale CA 94086 (408) 773-7483	SSN: 084-38-9106
V.P. Professional Svcs.	Michael Taylor ParcPlace-Digitalk, Inc. 999 E. Arques Ave. Sunnyvale CA 94086 (408) 773-7228	SSN: 532-46-9592
Senior V.P. Sales & Mktg.	Martin Yam ParcPlace-Digitalk, Inc. 999 E. Arques Ave. Sunnyvale CA 94086 (408) 773-7426	SSN: 154-38-2328

ParcPlace
Digitalk

ParcPlace-Digitalk, Inc.
Board of Directors