

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005560

FILED
Apr 12, 2010
Secretary of State

Entity Name: ATTACHMATE CORPORATION

Current Principal Place of Business:

1500 DEXTER AVE, N
SEATTLE, WA 98109

New Principal Place of Business:

1500 DEXTER AVENUE N.
SEATTLE, WA 98109

Current Mailing Address:

TAX DEPARTMENT
1500 DEXTER AVE.
SEATTLE, WA 98109

New Mailing Address:

1500 DEXTER AVENUE N.
SEATTLE, WA 98109

FEI Number: 91-1238718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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
Name: HAWN, JEFF
Address: 1500 DEXTER AVENUE N.
City-St-Zip: SEATTLE, WA 98109

Title: S
Name: GUILD, JENNIFER
Address: 1500 DEXTER AVENUE N.
City-St-Zip: SEATTLE, WA 98109

Title: SVPT
Name: SANSBURY, CHARLES
Address: 1500 DEXTER AVENUE N.
City-St-Zip: SEATTLE, WA 98109

Title: DIR
Name: AMARA, RAJEEV
Address: 1500 DEXTER AVENUE N.
City-St-Zip: SEATTLE, WA 98109

Title: DIR
Name: ASHE, PRESCOTT
Address: 1500 DEXTER AVENUE N.
City-St-Zip: SEATTLE, WA 98109

Title: DIR
Name: CRABILL, SCOTT
Address: 1500 DEXTER AVENUE N.
City-St-Zip: SEATTLE, WA 98109

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: KELLY LETTMANN

POA

04/12/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date