2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000005560

Entity Name: ATTACHMATE CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
1500 DEXTER AVENUE N. SEATTLE, WA 98109	

Current Mailing Address:	**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:	**Name and Address of New Registered Agent:**
CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324 US	

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:	HAWN, JEFF
Address:	1500 DEXTER AVENUE N.
City-St-Zip:	SEATTLE, WA 98109

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

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

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

Title:	DIR
Name:	GOLOB, DAVID
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   03/18/2011

           Electronic Signature of Signing Officer or Director   Date