2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

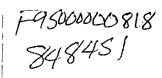
SIGNATURE AND TYPED OR PRINTED NAME OF SIG

FILED May 18, 2000 8:00 am Secretary of State DOCUMENT # F95000000818 ASPEN SYSTEMS CORPORATION 05-18-2000 90281 008 ***150.00 Principal Place of Business Mailing Address 2277 RESEARCH BOULEVARD 2277 RESEARCH BOULEVARD MS-8A MS-BA **ROCKVILLE MD 20850-3225** ROCKVILLE MD 20850 HS 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Applied For 4. FEI Number 52-1143803 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PCD Delete TITLE TITLE NAME NAME Lampert, Albert STREET ADDRESS STREET ADDRESS 2277 RESEARCH BOUELVARD CITY-ST-ZIP CITY-ST-ZIP ROCKVILLE MD 20850 ☐ Change Addition TITLE TITLE □ Delete NAME DYBIEC, LINDA J NAME STREET ADDRESS STREET ADDRESS 2277 RESEARCH BOULEVARD CITY-ST-ZIP CITY-ST-ZIP **ROCKVILLE MD 20850** TITLE Change ☐ Addition Delete NAME BRANNOCK, EUGENE A NAME STREET ADDRESS STREET ADDRESS 2277 RESEARCH BOULEVARD CITY-ST-ZIP CITY-ST-7IP ROCKVILLE MD 20850 ☐ Addition Change TITLE ☐ Delete TITLE NAME SEMICK, GEORGETTE NAME STREET ADDRESS STREET ADDRESS 2277 RESEARCH BOULEVARD CITY-ST-ZIP CITY-ST-7IF ROCKVILLE MD 20850 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME MATRIGALI, JACKLYN A NAME STREET ADDRESS STREET ADDRESS 2277 RESEARCH BOUELVARD CITY-ST-ZIP CITY-ST-ZIP **ROCKVILLE MD 20850** ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME MOORE, MARY E STREET ADDRESS STREET ADDRESS 2277 RESEARCH BOULEYARD CITY-ST-ZIP CITY-ST-ZIP **ROCKVILLE MD 20850** 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an address, with all other like empowered.

IOÉR DE DIRECTOR

Daytime Phone #

ASPEN SYSTEMS CORPORATION



DIRECTORS		
NAME	ADDRESS	
Albert Lampert	Aspen Systems Corporation	
Chairman of the Board	2277 Research Boulevard	
	Rockville, MD 20850-3166	
Eugene A. Brannock	Aspen Systems Corporation	
-	2277 Research Boulevard	
	Rockville, MD 20850-3166	
Georgette Semick	Aspen Systems Corporation	
	2277 Research Boulevard	
	Rockville, MD 20850-3166	
Linda J. Dybiec	Aspen Systems Corporation	
	2277 Research Boulevard	
	Rockville, MD 20850-3166	
Bruce Lenz	c/o Wolters Kluwer U.S. Corp.	
and the same of th	161 North Charles St., 48th Floor	
	Chicago, Il 60601	

EXECUTIVE OFFICERS		
NAME	in a distribute a fine and a second	ADDRESS
Albert Lampert	President, CEO	Aspen Systems Corporation 2277 Research Boulevard
·		Rockville, MD 20850-3166
Eugene A. Brannock	Executive Vice President	Aspen Systems Corporation 2277 Research Boulevard
		Rockville, MD 20850-3166
Georgette Semick	Senior Vice President	Aspen Systems Corporation
		2277 Research Boulevard Rockville, MD 20850-3166
Linda J. Dybiec	Vice President & Treasurer	Aspen Systems Corporation
		2277 Research Boulevard Rockville, MD 20850-3166
Jacklyn A. Matrigali	Vice President	Aspen Systems Corporation
	*	2277 Research Boulevard Rockville, MD 20850-3166
Allan Kalkstein	Vice President	Aspen Systems Corporation
		2277 Research Boulevard
		Rockville, MD 20850-3166
Mary Ellen Moore	Secretary	Aspen Systems Corporation 2277 Research Boulevard
		Rockville, MD, 20850-3166