2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 01, 2005 8:00 am
Secretary of State

04-01-2005 90020 039 ***150.00

DOCUMENT # F95000000818

1. Entity Name
ASPEN SYSTEMS CORPORATION

Principal Place of Business	Mailing Address
2277 RESEARCH BOULEVARD MS-8A ROCKVILLE, MD 20850 US	2277 RESEARCH BOULEVARD MS-8A ROCKVILLE, MD 20850 US

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03162005 Chg-P CR2E034 (10/03)

4. FEI Number 52-1143803 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PCD NAME LAMPERT, ALBERT STREET ADDRESS 2277 RESEARCH BOUELVARD CITY-ST-ZIP ROCKVILLE, MD 20850	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list ☐ Change ☒ Addition
TITLE TD NAME DYBIEC, LINDA J STREET ADDRESS 2277 RESEARCH BOULEVARD CITY-ST-ZIP ROCKVILLE, MD 20850	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE VD NAME BRANNOCK, EUGENE A STREET ADDRESS 2277 RESEARCH BOULEVARD CITY-ST-ZIP ROCKVILLE, MD 20850	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE D NAME SEMICK, GEORGETTE STREET ADDRESS 2277 RESEARCH BOULEVARD CITY-ST-ZIP ROCKVILLE, MD 20850	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE V NAME MATRIGALI, JACKLYN A STREET ADDRESS 2277 RESEARCH BOUELVARD CITY-ST-ZIP ROCKVILLE, MD 20850	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE S NAME LAUGHLIN, ANN STREET ADDRESS 2277 RESEARCH BOULEVARD CITY-ST-ZIP ROCKVILLE, MD 20850	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Linda J. Dybiec
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Vice President & Treasurer Date 3/17/05 Daytime Phone #

ATTACHMENT
#E9500000818
E083011

ASPEN SYSTEMS CORPORATION

BOARD OF DIRECTORS

As of January 1, 2005

NAME	*ADDRESS*
Albert Lampert Chairman of the Board	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Eugene A. Brannock Director	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Frank Burke Director	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Linda J. Dybiec Director	Aspen Systems Corporation 2277 Research Boulevard Rockville, MD 20850
Bruce Lenz Director	2700 Lake Cook Road Riverwoods, IL 60015
Georgette Semick Director	31 N. Rhododendron Drive Port Townsend, WA 98368

ATTACHMENT
#F95000003818
50033011

ASPEN SYSTEMS CORPORATION
ELECTED CORPORATE OFFICERS

As of January 1, 2005

NAME	*TITLE*
Albert Lampert	President and Chief Executive Officer
Frank Burke	Executive Vice President and Chief Operating Officer
Eugene A. Brannock	Executive Vice President, Business Development
Allan Kalkstein	Vice President and General Manager, Legal Information Management Services
Richard S. Rosenthal	Vice President and General Manager, Information Services Technology Group
Linda J. Dybiec	Vice President, Finance & Treasurer Assistant Secretary
Jacklyn A. Matrigali	Vice President, Human Resources & Property Management
Ann Laughlin	Corporate Secretary
Noeleen Schultze	Assistant Treasurer
Susan W. Mountford	Assistant Secretary