

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90190 007 ***150.00

DOCUMENT # F95000001900

1. Corporation Name

CBT SYSTEMS USA, LTD. CORPORATION

Principal Place of Business

1005 HAMILTON COURT
MENLO PARK CA 94025

Mailing Address

1005 HAMILTON COURT
MENLO PARK CA 94025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1995

4. FEI Number

98-0151100

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS **SEE ATTACHED**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PD	BUCKLEY JAMES	1005 HAMILTON COURT	MENLO PARK CA 94025	<input checked="" type="checkbox"/>
CFO	OKUMOTO RICHARD	1005 HAMILTON COURT	MENLO PARK CA 94025	<input checked="" type="checkbox"/>
S	CALDWELL, JENNIFER	43 FITZWILLIAMS PL	DUBLIN 2, IRELAND	<input type="checkbox"/>
S	ROEMER BETH	1005 HAMILTON COURT	MENLO PARK CA 94025	<input type="checkbox"/>
D	GRILLOS, JOHN	555 CALIFORNIA ST.	SAN FRANCISCO CA	<input type="checkbox"/>
D	MACDONAGH, PAT	THORNTON LODGE, THORNTON KILLSALLAGHAN	CO. DUBLIN	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
PD	PRIEST, GREGORY M.	900 CHESAPEAKE DRIVE	REDWOOD CITY, CA 94063	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	<input type="checkbox"/>	<input type="checkbox"/>

14. 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

CBT SYSTEMS USA LTD

DIRECTORS

Grillos, John
900 Chesapeake Drive
Redwood City, CA 94063

Director

Hayes, John "Jack"
Belfield Office Park, Clonskeagh
Dublin 4, Ireland

Director

Kzywicki, James
400 Riverpark Drive
North Redding, MA 01864

Director

McCabe, William G.
Belfield Office Park, Clonskeagh
Dublin 4, Ireland

Director, Chairman

McDonagh, Patrick
8th Floor, Apollo House
Terast, Dublin 2
Ireland

Director

Priest, Gregory M.
900 Chesapeake Drive
Redwood City, CA 94063

Director

OFFICERS

Priest, Gregory M.
900 Chesapeake Drive
Redwood City, CA 94063

President and CEO

Grillos, John
900 Chesapeake Drive
Redwood City, CA 94063

Executive VP, Chief Operations Officer

Hayes, John "Jack"
Belfield Office Park, Clonskeagh
Dublin 4, Ireland

VP, Finance

Beamish, William
Belfield Office Park, Clonskeagh
Dublin 4, Ireland

Executive VP, Product Strategy

Lewis, William B.
900 Chesapeake Drive
Redwood City, CA 94063

Executive VP, Global Field Sales

Newton, Jeffrey N.
900 Chesapeake Drive
Redwood City, CA 94063

Executive VP, Global Channel Sales

Roemer, Elizabeth K.
900 Chesapeake Drive
Redwood City, CA 94063

VP, General Counsel and Joint Secretary

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