

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003635

FILED
May 15, 2008
Secretary of State

Entity Name: WATCHGUARD REGISTRATION SERVICES, INC.

Current Principal Place of Business:

250 E. CARPENTER FREEWAY
IRVING, TX 75062

New Principal Place of Business:

100 CONNECTICUT AVENUE
NORWALK, CT 06850

Current Mailing Address:

PO BOX 31226
TAMPA, FL 33631

New Mailing Address:

100 CONNECTICUT AVENUE
NORWALK, CT 06850

FEI Number: 06-1056373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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 () Delete
Name: WOODARD, LISA
Address: 105 DECKER DR
City-St-Zip: IRVING, TX 75062

Title: V () Delete
Name: NASSER, JEAN PIERRE
Address: 125 BROAD ST
City-St-Zip: NEW YORK, NY 10004

Title: DS () Delete
Name: DALY, TIMOTHY
Address: 250 CARPENTER
City-St-Zip: IRVING, TX 75062

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPMAN, NATHANIEL
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

Title: D (X) Change () Addition
Name: ROONEY, ROBERT
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

Title: S (X) Change () Addition
Name: SIEGEL, TODD
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

Title: T () Change (X) Addition
Name: FINO, ALBERT
Address: 100 CONNECTICUT AVENUE
City-St-Zip: NORWALK, CT 06850

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS COLLINS ON BEHALF OF TODD SIEGEL

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05/15/2008

Electronic Signature of Signing Officer or Director

Date