

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F95000005815 (4)**

1. Corporation Name

TRAVELING SOFTWARE, INC.



Principal Place of Business

**18702 NORTH CREEK PARKWAY
BOTHELL WA 98011**

Mailing Address

**18702 NORTH CREEK PARKWAY
BOTHELL WA 98011**

3. Date Incorporated or Qualified
11/30/1995

3a. Date of Last Report

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

91-1209899

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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 607.0902 and 607.1506, 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 607.0905, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report on behalf of the corporation

Signature of person authorized to sign this report on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

**PCOO
SCOTT, JON
18702 NORTH CREEK PARKWAY
BOTHELL WA 98011**

☐ DELETE

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

**STV
PAYNE, DAVID
18702 NORTH CREEK PARKWAY
BOTHELL WA 98011**

☐ DELETE

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

**D
NEMIROVSKY, OFER
ONE FINANCIAL CENTER, 44TH FLOOR
BOSTON MA 02111**

☐ DELETE

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

**D
POLESTRA, FRANK M
60 STATE STREET
BOSTON MA 02109**

☐ DELETE

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

**CCEO
EPPLEY, MARK
18702 NORTH CREEK PARKWAY
BOTHELL WA 98011**

☐ DELETE

11.1 TITLE
11.2 NAME
11.3 STREET ADDRESS
11.4 CITY, ST, ZIP

**D
DEMPSEY, NEAL
10600 NORTH DEANZA BLVD. SUITE 100
CUPERTINO CA 95014**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

**V
JANICE WISSLER
18702 NORTH CREEK PARKWAY
BOTHELL, WA 98011**

☐ Change

☒ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

**V
RAJU GULABANI
18702 NORTH CREEK PARKWAY
BOTHELL, WA 98011**

☐ Change

☒ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

**V
ROBERT SCHRAM
18702 NORTH CREEK PARKWAY
BOTHELL, WA 98011**

☐ Change

☒ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

**V
ROBERT SCHRAM
18702 NORTH CREEK PARKWAY
BOTHELL, WA 98011**

☐ Change

☒ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

**V
ROBERT SCHRAM
18702 NORTH CREEK PARKWAY
BOTHELL, WA 98011**

☐ Change

☒ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY, ST, ZIP

**V
ROBERT SCHRAM
18702 NORTH CREEK PARKWAY
BOTHELL, WA 98011**

☐ Change

☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

David E. Payne David E. Payne

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/8/96

(206) 483-8088

Date

Telephone

CR2E034 (12/95)