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May 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000006041 (6)

1. Corporation Name

LOGIC WORKS SOFTWARE, INC.

Principal Place of Business

1080 ROUTE 206
PRINCETON NJ 08540

Mailing Address

1080 ROUTE 206
PRINCETON NJ 08540



3. Date Incorporated or Qualified

12/12/1995

3a. Date of Last Report

02/28/1996

2. Principal Place of Business

21 111 Campus Drive

Suite, Apt. #, etc.

22 University Square at Princeton

City & State

23 Princeton, NJ

Zip

24 08540

Country

25 USA

2a. Mailing Address

26 111 Campus Drive

Suite, Apt. #, etc.

27 University Square at Princeton

City & State

28 Princeton, NJ

Zip

29 08540

Country

30 USA

4. FEI Number

22-2663477

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

TITLE CP ☐ DELETE

NAME COHEN, BENJAMIN C
STREET ADDRESS 2 ANDREWS LANE
CITY-ST-ZIP PRINCETON NJ 08540

TITLE D ☐ DELETE

NAME DAVOLI, ROBERT
STREET ADDRESS 153 WATSON RD.
CITY-ST-ZIP BELMONT MA 02178

TITLE D ☐ DELETE

NAME FEDERMAN, CHARLES
STREET ADDRESS ONE BRIDGE PLAZA
CITY-ST-ZIP FT. LEE NJ 07024

TITLE V ☒ DELETE

NAME MADDALONE, ANTHONY T
STREET ADDRESS 5 DORSET CT.
CITY-ST-ZIP PRINCETON NJ 08540

TITLE S ☒ DELETE

NAME FINKEL, MARK S
STREET ADDRESS 182 HILLSIDE AVE.
CITY-ST-ZIP ENGLEWOOD NJ 07631

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Chairman of the Board ☒ Change ☐ Addition

1.2 NAME Cohen, Benjamin C.
1.3 STREET ADDRESS c/o Logic Works 111 Campus Drive
1.4 CITY-ST-ZIP Princeton, NJ 08540

2.1 TITLE Chief Financial Officer ☐ Change ☒ Addition

2.2 NAME Peters, Gregory A.
2.3 STREET ADDRESS c/o Logic Works 111 Campus Drive
2.4 CITY-ST-ZIP Princeton NJ 08540

3.1 TITLE Controller & Asst. Secy ☐ Change ☒ Addition

3.2 NAME Zeng, Kenneth W.
3.3 STREET ADDRESS c/o Logic Works 111 Campus Drive
3.4 CITY-ST-ZIP Princeton NJ 08540

4.1 TITLE Director ☐ Change ☒ Addition

4.2 NAME Hoxby, Richard
4.3 STREET ADDRESS c/o Logic Works 111 Campus Dr.
4.4 CITY-ST-ZIP Princeton, NJ 08540

5.1 TITLE Director ☐ Change ☒ Addition

5.2 NAME Blendin, Paul
5.3 STREET ADDRESS c/o Logic Works, 111 Campus Dr
5.4 CITY-ST-ZIP Princeton NJ, 08540

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE:

SIGNATURE: SICKMAN, J. R. O'KEEFE, JR. Zeng 4/20/97 (108) FINK-1177

CR2E034 (9/96)