

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000006041 (6)**

1. Corporation Name
LOGIC WORKS SOFTWARE, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 111 CAMPUS DR PRINCETON NJ 08540 US	Mailing Address 111 CAMPUS DR PRINCETON NJ 08540 US
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2. Principal Place of Business 21 111 Campus Drive Suite, Apt. #, etc. 22 University Square at Princeton City & State 23 Princeton NJ Zip Country 24 08540 25 USA	2a. Mailing Address 26 111 Campus Drive Suite, Apt. #, etc. 27 University Square at Princeton City & State 28 Princeton, NJ Zip Country 29 08540 30 USA
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3. Date Incorporated or Qualified 12/12/1995	4. FEI Number 22-2663477	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 or has paid the current year Intangible Personal Property Tax due June 30. ☒ 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 85 Zip Code FL
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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: _____ (NOTE: Registered Agent signature required when consisting) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	Chairman of the Board
NAME	COHEN, BENJAMIN C	1.2 NAME	Cohen, Benjamin C
STREET ADDRESS	111 CAMPUS DR	1.3 STREET ADDRESS	c/o Logic Works, Inc., 111 Campus Dr.
CITY - ST - ZIP	PRINCETON NJ	1.4 CITY - ST - ZIP	Princeton, NJ 08540
TITLE	CO	2.1 TITLE	President, Director & CEO
NAME	PETERS, GREGORY A	2.2 NAME	Peters, Gregory A.
STREET ADDRESS	111 CAMPUS DR	2.3 STREET ADDRESS	c/o Logic Works, Inc., 111 Campus Drive
CITY - ST - ZIP	PRINCETON NJ	2.4 CITY - ST - ZIP	Princeton, NJ 08540
TITLE	CS	3.1 TITLE	Controller and Asst. Secretary
NAME	ZENG, KENNETH W	3.2 NAME	Zeng, Kenneth W.
STREET ADDRESS	111 CAMPUS DR	3.3 STREET ADDRESS	c/o Logic Works, Inc., 111 Campus Dr.
CITY - ST - ZIP	PRINCETON NJ	3.4 CITY - ST - ZIP	Princeton, NJ 08540
TITLE	D	4.1 TITLE	Director
NAME	HOSELY, RICHARD	4.2 NAME	Hosley II, Richard A.
STREET ADDRESS	111 CAMPUS DR	4.3 STREET ADDRESS	c/o Logic Works, Inc., 111 Campus Dr.
CITY - ST - ZIP	PRINCETON NJ	4.4 CITY - ST - ZIP	Princeton, NJ 08540
TITLE	D	5.1 TITLE	Director
NAME	BLONDIN, PAUL	5.2 NAME	Blondin, Paul E.
STREET ADDRESS	111 CAMPUS DR	5.3 STREET ADDRESS	c/o Logic Works, Inc., 111 Campus Dr.
CITY - ST - ZIP	PRINCETON NJ	5.4 CITY - ST - ZIP	Princeton, NJ 08540
TITLE		6.1 TITLE	Director
NAME		6.2 NAME	Federman, Charles
STREET ADDRESS		6.3 STREET ADDRESS	c/o Logic Works, Inc., 111 Campus Dr.
CITY - ST - ZIP		6.4 CITY - ST - ZIP	Princeton, NJ 08540

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.

SIGNATURE: _____

Kenneth Zeng

(609) 514-575-1177

CR2E034 (10/97)