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Feb 18 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 # F96000001990 (8)

1. Corporation Name

TIVOLI SYSTEMS, INC.



Principal Place of Business

9442 CAPITAL OF TEXAS HWY. N.
ARBORETUM PLAZA I. STE. 500
AUSTIN TX 78759

Mailing Address

9442 CAPITAL OF TEXAS HWY. N.
ARBORETUM PLAZA I. STE. 500
AUSTIN TX 78759-7262

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/23/1996

3a. Date of Last Report

4. FEI Number

74-2548661

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

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

NESBITT, PAMELA
3318 E. SEVILLA CIRCLE
TAMPA FL 33629

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

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCEO
MOSS, FRANKLIN H
63 PASCAL
AUSTIN TX 78746

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
BOCK, WILLIAM
5811 MESA DRIVE #1216
AUSTIN TX 78731

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCFO
OFFERDAHL, JAMES R
6000 SHEPHERD MTD. COVE #614
AUSTIN TX 78730

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GRAFFT, CHRIS A
3 EHRlich RD.
AUSTIN TX 78713

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
FUKA, KENT A
9002 WESTERKIRK DR.
AUSTIN TX 78750

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CACCAMISI, RUSS
6718 BLUE HILLS RD.
HOUSTON TX 77069

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 24, 1997

Date

Daytime Phone #

CR2E034 (9/96)

TIVOLI SYSTEMS, INC.
Officers

<i>Name & Address:</i>	<i>Title:</i>
Franklin H. Moss 217-50-7315 63 Pascal Austin, Tx 78746	CEO/President & Director
Elaine S. Wetmore 047-66-8454 2908 Maravillas Loop Austin, Tx 78735	Chief Financial Officer
Thomas V. Cowan 249-82-6216 40 North I-35, PC2 Austin, Tx 78701	Chief Operating Officer
David R. Bouchard 003-36-2222 3324 Vintage Dr. Round Rock, Tx 78664	Vice President - Leveraged Sales
Chris A. Graft 328-40-5952 3 Ehrlich Rd. Austin, Tx 78713	Vice President - Partner Development
Alex Kull 076-36-9699 3682 Lost Creek Blvd. Austin, Tx 78735	Sr. Vice President - Sales
Martin Neath 464-41-3441 400 Gardinia Cr. Cedar Park, Tx 78613	Vice President - Development
David Heys 363-42-0428 3201 Winding Creek Cv. Austin, Tx 78735	Vice President - Business Operations
Pierre Schmidt Chateau De Promenthoux 1197 Prangins Switzerland	Vice President - International Operations