

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002221

Entity Name: SAGE SOFTWARE, INC.

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

56 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

New Principal Place of Business:

6561 IRVINE CENTER DRIVE
IRVINE, CA 92618 US

Current Mailing Address:

56 TECHNOLOGY DRIVE
IRVINE, CA 92618 US

New Mailing Address:

6561 IRVINE CENTER DRIVE
IRVINE, CA 92618 US

FEI Number: 54-1222526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P/D
Name: HOUILLON, PASCAL
Address: 6561 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D
Name: HARRISON, PAUL
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA UK

Title: CFOD
Name: LOUPE, MARC
Address: 6561 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: D
Name: BERRUYER, GUY
Address: NORTH PARK
City-St-Zip: NEWCASTLE UPON TYNE, UK NE13 9AA UK

Title: AS
Name: TRAN, BRIAN
Address: 6561 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618 US

Title: SEC
Name: WILLIAMS DAPP, MELODY
Address: 6561 IRVINE CENTER DRIVE
City-St-Zip: IRVINE, CA 92618 US

I hereby 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 all other like empowered.

SIGNATURE: BRIAN TRAN

AS

04/14/2011

Electronic Signature of Signing Officer or Director

Date