

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

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90005 025 ***300.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002543

1. Corporation Name
SEAGATE SOFTWARE, INC.

Principal Place of Business
920 DISC DRIVE
SCOTTS VALLEY CA 95066
US

Mailing Address
920 DISC DRIVE
SCOTTS VALLEY CA 95066
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1996

4. FEI Number

77-0397623

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 915 Disc Drive
Suite, Apt. #, etc.

22 Building 3
City & State

23 Scotts Valley, CA

Zip Country
24 95066 25 USA

2a. Mailing Address

26 915 Disc Drive
Suite, Apt. #, etc.

27 Attn: Legal Dept.
City & State

28 Scotts Valley, CA

Zip Country
29 95066 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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 D ☒ DELETE

NAME SHUGART, ALAN F
STREET ADDRESS 920 DISC DR.
CITY-ST-ZIP SCOTTS VALLEY CA 95067

TITLE D ☐ DELETE

NAME WAITE, DONALD L
STREET ADDRESS 920 DISC DR.
CITY-ST-ZIP SCOTTS VALLEY CA 95067

TITLE CD ☐ DELETE

NAME LUCZO, STEPHEN J.
STREET ADDRESS 920 DISC DRIVE
CITY-ST-ZIP SCOTTS VALLEY CA 95067

TITLE D ☐ DELETE

NAME FILLER, GARY
STREET ADDRESS 920 DISC DR.
CITY-ST-ZIP SCOTTS VALLEY CA 95067

TITLE D ☐ DELETE

NAME PERLMAN, LAWRENCE
STREET ADDRESS 920 DISC DR.
CITY-ST-ZIP SCOTTS VALLEY CA 95067

TITLE VT ☐ DELETE

NAME CHAMBERLAIN, ELLEN
STREET ADDRESS 915 DISC DRIVE
CITY-ST-ZIP SCOTTS VALLEY CA 95067

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☐ Change ☒ Addition

1.2 NAME Terence Cunningham
1.3 STREET ADDRESS 708 Fiero Commerce Park, #5
1.4 CITY-ST-ZIP Sand Luis Obispo, CA 93401

2.1 TITLE V/S ☐ Change ☒ Addition

2.2 NAME Susan Wolfe
2.3 STREET ADDRESS 915 Disc Drive
2.4 CITY-ST-ZIP Scotts Valley, CA 95066

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME Stephen Sedler
3.3 STREET ADDRESS 915 Disc Drive
3.4 CITY-ST-ZIP Scotts Valley, CA 95066

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(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 in an attachment with an address, with all other like empowered.

SIGNATURE:

Ellen Chamberlain

4/6/99

(831) 439-2767

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)