2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9600005597 Jun 23, 2000 8:00 am **Secretary of State** ENGINEERING ANIMATION, INC. 06-23-2000 90108 043 ***550.00 Principal Place of Business Mailing Address 2321 NORTH LOOP DRIVE 2321 NORTH LOOP DRIVE AMES IA 50010-8281 AMES IA 50010 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 42-1323712 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PTD TITLE ☐ Change XX Addition TITLE XX Delete President RIZAI, MATTHEW M NAME NAME Robert M. Nierman STREET ADDRESS 2321 NORTH LOOP DRIVE STREET ADDRESS 2321 North Loop Drive CITY-ST-ZIP CITY-ST-ZIP **AMES IA 50010** Ames, IA 50010 CEO, Director & Treasurer x Change ☐ Addition ☐ Delete TITLE TITLE Matthew M. Rizai VANDERPLOEG, MARTIN J NAME NAME 2321 North Loop Drive 2321 NORTH LOOP DRIVE STREET ADDRESS STREET ADDRESS Ames, IA 50010 CITY-ST-ZIP **AMES IA 50010** CITY-ST-ZIP VP of Finance, CFO ☐ Change XX Addition TIŤLE Delete Michael K. O'Gara WADE, JAMIE A NAME NAME 2321 North Loop Drive 2321 NORTH LOOP DRIVE STREET ADDRESS STREET ADDRESS Ames, IA 50010 CITY-ST-ZIP CITY-ST-ZIP **AMES IA 50010** VP Worldwide Sales & Mktg. ☐ Change ★★ Addition ☐ Delete TITLE TITLE Robert L. Cyr KIRSHBAUM, LAURENCE J NAME NAME 2321 North Loop Drive, 2321 NORTH LOOP DRIVE STREET ADDRESS STREET ADDRESS Ames, IA 50010 CITY-ST-ZIP AMES IA 50010 CITY-ST-ZIP VP & Chief Technology Officer Change Jeff D. Trom TITLE ☐ Delete TITLE CROW, MICHAEL NAME NAME 2321 NORTH LOOP DRIVE STREET ADDRESS STREET ADDRESS 2321 North Loop Drive CITY-ST-ZIP CITY-ST-ZIP AMES IA 50010 Ames, IA 50010 Change ☐ Addition TITLE XX Delete TITLE BEHAR, JEROME M NAME NAME STREET ADDRESS 2321 N LOOP DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AMES IA 50010** 13. 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 report or supplemental 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 11 or Block 12 if changed, or organ attachment with an address, with all other like empowered.

SIGNATURE: Jamie A. Wade

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #