


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Aug 31, 2004 8:00 am**  
**Secretary of State**

08-31-2004 90002 040 \*\*\*550.00

<b>DOCUMENT # F97000002630</b> 1. Entity Name <b>METAPATH SOFTWARE INTERNATIONAL (US), INC.</b>					
Principal Place of Business 1755 N COLLINS RD SUITE 400 RICHARDSON, TX 75080			Mailing Address 1755 N COLLINS BLVD 400 RICHARDSON, TX 75080		
2. Principal Place of Business <b>1755 N COLLINS BLVD</b>		3. Mailing Address			
Suite, Apt. #, etc. <b>400</b>		Suite, Apt. #, etc.			
City & State <b>RICHARDSON, TX</b>		City & State		4. FEI Number <b>91-1664045</b>	
Zip <b>75080</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPST WAGNER, CLIFFORD P JR 1755 N COLLINS RD RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP' WAGNER, CLIFFORD P JR 1755 N COLLINS BLVD RICHARDSON, TX 75080
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T COPELAND, JAMES 1755 N COLLINS RD RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT COPELAND, JAMES 1755 N COLLINS BLVD RICHARDSON, TX 75080
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HOFFMAN, PATRICIA 1755 N COLLINS RD RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD HOFFMAN, PATRICIA A 333 PIERCE RD - STE 370 ITASCA, IL 60143
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD THORNTON, JOHN W 1755 N COLLINS RD RICHARDSON, TX 75080	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD THORNTON, JOHN W 1755 N COLLINS BLVD RICHARDSON, TX 75080
				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition				
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: Patricia A Hoffman</b> <b>Patricia A. Hoffman</b> <b>August 19, 2004</b> <b>(630) 285-5303</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <b>Secretary</b> Date Daytime Phone #					

**54070961**



08182004 Chg-P CR2E034 (10/03)

Applied For  
Not Applicable

Attachment

54070961  
#F97000002630

The Marconi logo, featuring a stylized 'M' followed by the word 'arconi' in a serif font, all underlined.

1755 North Collins Boulevard, Suite 400  
Richardson, TX 75080

August 26, 2004

**Via DHL# 22734771651**

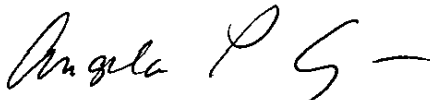
Division of Corporations  
2670 Executive Center Circle  
Suite 100  
Tallahassee, FL 32301

***Re: 2004 For Profit Corporation Annual Report for Metapath Software  
International (US), Inc.***

Dear Sir or Madam:

Enclosed you will find the 2004 For Profit Corporation Annual Report for Metapath Software International (US), Inc. together with a check for the filing fee in the amount of \$550.00. Thank you for your assistance with this matter and if you should have any questions in this regard, please feel free to contact me directly at (972) 669-6350.

Very truly yours,

A handwritten signature in cursive script that reads 'Angela P Cosenza' followed by a horizontal line.

Angela P. Cosenza,  
Paralegal to John W. Thornton  
Vice President, Commercial