

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPROVED

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F97000003823**

1. Corporation Name

Pilot Software, Inc.

Principal Place of Business
One Canal Park
Cambridge, Massachusetts 02141

Mailing Address
2049 Century Park East, Suite
2700
Los Angeles, CA 90067

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Address, If Applicable

4. Date Incorporated or Qualified
To Do Business in Florida July 22, 1997

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

04-2804894

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

6. CERTIFICATE OF STATUS DESIRED ☐

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) | 4 City/State/Zip |
|------------|-------------------------------------|---|------------------|
| | See Appendix A | 700003391577-- -09/13/00--01056--009 ****175.00 ****175.00 | 1 |
| | | 700003391577-- -09/13/00--01056--010 ****752.50 ****752.50 | 1 |
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REINSTATEMENT

8. Name and Address of Current Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, Florida 33323

9. Name and Address of New Registered Agent

Name
700003391577--
Street Address (P.O. Box Number, If Applicable)
****122.50 ****122.50
Suite, Apt. #, Etc.
City
State
FL
Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Concepcion

DATE
JUNIE BRYAN
SPECIAL ASSISTANT SECRETARY

REGISTERED AGENT MUST SIGN

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information
on intangible tax.)

12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Mark Reader MARK READER
SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR

B/S/00
Date

310-712-1850
Daytime Phone #

Appendix A
Listing of Officers/Directors

Full Legal Name: Thomas T. Gores
Title: Director
Address: 2049 Century Park East, Suite 2700, Los Angeles, CA 90067

Full Legal Name: Johnny O. Lopez
Title: Director
Address: 2049 Century Park East, Suite 2700, Los Angeles, CA 90067

Full Legal Name: Robert J. Wentworth
Title: Director
Address: 1619 N. Harrison Parkway, Sunrise, FL 33323

Full Legal Name: Thomas T. Gores
Title: Chairman
Address: 2049 Century Park East, Suite 2700, Los Angeles, CA 90067

Full Legal Name: Walter J. Elliot
Title: President and Chief Executive Officer
Address: One Canal Park, Cambridge, Massachusetts 02141

Full Legal Name: Philip E. Norment
Title: Chief Operating Officer
Address: One Canal Park, Cambridge, Massachusetts 02141

Full Legal Name: Paul G. Kincaid
Title: Chief Financial Officer
Address: One Canal Park, Cambridge, Massachusetts 02141

Full Legal Name: John D'Albis
Title: Vice President
Address: One Canal Park, Cambridge, Massachusetts 02141

Full Legal Name: William M. Foltz, Jr.
Title: Vice President
Address: 2049 Century Park East, Suite 2700, Los Angeles, CA 90067

Full Legal Name: Eva M. Kalawski
Title: Vice President and Secretary
Address: 2049 Century Park East, Suite 2700, Los Angeles, CA 90067

Full Legal Name: Thomas Lefort
Title: Vice President

Address: One Canal Park, Cambridge, Massachusetts 02141

Full Legal Name: Robert J. Joubran

Title: Treasurer

Address: 2049 Century Park East, Suite 2700, Los Angeles, CA 90067

Full Legal Name: Thomas O. Main

Title: Assistant Secretary

Address: One Canal Park, Cambridge, Massachusetts 02141

Full Legal Name: Mark D. Reader

Title: Assistant Treasurer

Address: 2049 Century Park East, Suite 2700, Los Angeles, CA 90067