

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004231

1. Entity Name

~~MARCAM SOLUTIONS, INC.~~ WONDERWARE SOLUTIONS, INC.

FILED
Feb 13, 2000 8:00 am
Secretary of State

02-13-2000 90005 029 ***150.00

CO

Principal Place of Business

Mailing Address

95 WELLS AVE.
NEWTON MA 02159

95 WELLS AVE.
NEWTON MA 02459-3299



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

100 Technology Drive

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Irvine, CA

City & State

4. FEI Number 04-3371621

Applied For
Not Applicable

Zip
92618

Country
USA

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PCEO ☒ Delete
NAME CRANE, JONATHAN C.
STREET ADDRESS 95 WELLS AVE
CITY-ST-ZIP NEWTON MA 02159

TITLE Pres. & CEO ☐ Change ☒ Addition
NAME Roy H. Slavin
STREET ADDRESS 100 Technology Drive
CITY-ST-ZIP Irvine, CA 92618

TITLE CFOV ☒ Delete
NAME LIPTAK, DENIS E.
STREET ADDRESS 95 WELLS AVE.
CITY-ST-ZIP NEWTON MA 02159

TITLE Vice President & Treasurer ☐ Change ☒ Addition
NAME Sam M. Auriemma
STREET ADDRESS 100 Technology Drive
CITY-ST-ZIP Irvine, CA 92618

TITLE VPCT ☒ Delete
NAME PLUMLEY, HARLAN
STREET ADDRESS 95 WELLS AVE.
CITY-ST-ZIP NEWTON MA 02159

TITLE Vice President, Sales ☐ Change ☒ Addition
NAME Joseph L. Cowan
STREET ADDRESS 100 Technology Drive
CITY-ST-ZIP Irvine, CA 92618

TITLE S ☒ Delete
NAME TORMEY, DIANE
STREET ADDRESS 95 WELLS AVE.
CITY-ST-ZIP NEWTON MA 02159

TITLE Secretary and General Counsel ☐ Change ☒ Addition
NAME Philip C. Maynard
STREET ADDRESS 100 Technology Drive
CITY-ST-ZIP Irvine, CA 92618

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 on an attachment with an address with all other like empowered.

SIGNATURE:

Philip C. Maynard
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/21/00
Date

949-450-7604
Daytime Phone #

CR2E034 (9/99)