

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 01, 2001 8:00 am**  
**Secretary of State**

08-01-2001 90010 020 \*\*\*550.00

**DOCUMENT # F97000004231**

1. Entity Name  
**WONDERWARE SOLUTIONS, INC.**

Principal Place of Business  
**100 TECHNOLOGY DRIVE**  
**IRVINE CA 92618**

Mailing Address  
**100 TECHNOLOGY DRIVE**  
**IRVINE CA 92618**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
**04-3371621**

Applied For  
☐ Not Applicable

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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  
**SLAVIN, ROY H**  
STREET ADDRESS  
**100 TECHNOLOGY DRIVE**  
CITY-ST-ZIP  
**IRVINE CA 92618**

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

TITLE  
**VPT** ☒ Delete  
NAME  
**AURIEMMA, SAM M**  
STREET ADDRESS  
**100 TECHNOLOGY DRIVE**  
CITY-ST-ZIP  
**IRVINE CA 92618**

TITLE  
**VPCFO** ☐ Change ☒ Addition  
NAME  
**Bruce H. Duner**  
STREET ADDRESS  
**100 Technology Drive**  
CITY-ST-ZIP  
**Irvine, CA 92618**

TITLE  
**VPS** ☒ Delete  
NAME  
**COWAN, JOSEPH L**  
STREET ADDRESS  
**100 TECHNOLOGY DRIVE**  
CITY-ST-ZIP  
**IRVINE CA 92618**

TITLE  
**VP** ☐ Change ☒ Addition  
NAME  
**Carl G. Henning, Jr.**  
STREET ADDRESS  
**880 Laurentian Drive, Burlington, Ontario**  
CITY-ST-ZIP  
**Canada L7N 3V6**

TITLE  
**SGC** ☒ Delete  
NAME  
**MAYNARD, PHILIP C**  
STREET ADDRESS  
**100 TECHNOLOGY DRIVE**  
CITY-ST-ZIP  
**IRVINE CA 92618**

TITLE  
**S** ☐ Change ☒ Addition  
NAME  
**Peter N. Ching**  
STREET ADDRESS  
**100 Technology Drive**  
CITY-ST-ZIP  
**Irvine, CA 92618**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

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:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**6-23-01 949-450-5070**

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