

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006447

FILED
Jan 13, 2004
Secretary of State

Entity Name: MAPINFO CORPORATION

Current Principal Place of Business:

ONE GLOBAL VIEW
TROY, NY 121808399

New Principal Place of Business:

ONE GLOBAL VIEW
TROY, NY 121808371

Current Mailing Address:

ONE GLOBAL VIEW
TROY, NY 121808399

New Mailing Address:

ONE GLOBAL VIEW
TROY, NY 121808371

FEI Number: 06-1166630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: CAVALIER, JOHN C
Address: 4 GLOBAL VIEW
City-St-Zip: TROY, NY 12180

Title: PCEO () Delete
Name: CAVALIER, JOHN C
Address: 42 EAST RIDGE ROAD
City-St-Zip: LOUNDONVILLE, NY 12211

Title: CFOV () Delete
Name: MCDOUGALL, K W
Address: ONE GLOBAL VIEW
City-St-Zip: TROY, NY 121808399

Title: S () Delete
Name: FREDLUND, APRIL
Address: ONE GLOBAL VIEW
City-St-Zip: TROY, NY 12180

Title: D () Delete
Name: MCNAMEE, GEORGE
Address: 312 STATE STREET
City-St-Zip: ALBANY, NY 12210

Title: D () Delete
Name: KAHN, JONI
Address: 529 W. POPLAR
City-St-Zip: SAN MATEO, CA 94402

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: CAVALIER, JOHN C
Address: ONE GLOBAL VIEW
City-St-Zip: TROY, NY 12180

Title: PCEO (X) Change () Addition
Name: CATTINI, MARK P
Address: ONE GLOBAL VIEW
City-St-Zip: TROY, NY 12180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: JOSEPH, JASON
Address: ONE GLOBAL VIEW
City-St-Zip: TROY, NY 12180

Title: D (X) Change () Addition
Name: SCHECHTER, ROBERT
Address: ONE GLOBAL VIEW
City-St-Zip: TROY, NY 12180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: K. WAYNE MCDOUGALL

CFOV

01/13/2004

Electronic Signature of Signing Officer or Director

Date