

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000006876

Entity Name: SYSTEMS & SOFTWARE, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

401 WATER TOWER CIRCLE
COLCHESTER, VT 05446

New Principal Place of Business:

Current Mailing Address:

401 WATER TOWER CIRCLE
COLCHESTER, VT 05446

New Mailing Address:

FEI Number: 03-0238126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: WILLEY, BURTON
Address: 401 WATER TOWER CIRCLE
City-St-Zip: COLCHESTER, VT 05446

Title: VS (X) Delete
Name: WILLEY, SUSAN
Address: 401 WATER TOWER CIRCLE
City-St-Zip: COLCHESTER, VT 05446

Title: D () Delete
Name: BARND, THOMS
Address: 2500 SAND HILL RD STE 100
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: PALUMBO, ROBERT
Address: 2500 SAND HILL RD STE 100
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: CRISP, DAVID
Address: 2500 SAND HILL RD STE 100
City-St-Zip: MENLO PARK, CA 94025

Title: D () Delete
Name: CROOK, JAMES
Address: 401 WATERTOWER CIR
City-St-Zip: COLCHESTER, VT 05446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECR (X) Change () Addition
Name: BISSONETTE, TINA M
Address: 401 WATER TOWER CIRCLE
City-St-Zip: COLCHESTER, VT 05446

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TINA M. BISSONETTE

SECR

06/05/2007

Electronic Signature of Signing Officer or Director

Date