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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000000446

1. Corporation Name

WALKER INTERACTIVE SYSTEMS, INC.



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/26/1998

4. FEI Number

95-2862954

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 303 Second Street

Suite, Apt. #, etc.

22 3 North

City & State

23 San Francisco, CA

Zip

24 94107

Country

2a. Mailing Address

26 303 Second Street

Suite, Apt. #, etc.

27 3 North

City & State

28 San Francisco, CA

Zip

29 94107

Country

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME LIU, LEONARD Y

STREET ADDRESS MARATHON PLAZA THREE N., 303 2ND ST

CITY-ST-ZIP SAN FRANCISCO CA 94107

TITLE CEO ☐ DELETE

NAME LIU, LEONARD Y

STREET ADDRESS MARATHON PLAZA THREE N., 303 2ND ST

CITY-ST-ZIP SAN FRANCISCO CA 94107

TITLE VCFO ☒ DELETE

NAME POLLOCK, BRUCE C

STREET ADDRESS MARATHON PLAZA THREE N., 303 2ND ST

CITY-ST-ZIP SAN FRANCISCO CA 94107

TITLE VC ☐ DELETE

NAME HUBBARD, BARBARA

STREET ADDRESS MARATHON PLAZA THREE N., 303 2ND ST

CITY-ST-ZIP SAN FRANCISCO CA 94107

TITLE D ☐ DELETE

NAME ALBERDING, RICHARD C

STREET ADDRESS 15 ASHDOWN PLACE

CITY-ST-ZIP HALF MOON BAY CA 94019

TITLE D ☐ DELETE

NAME AMOCHAEV, TANIA

STREET ADDRESS 1400 MARINA WAY S.

CITY-ST-ZIP RICHMOND CA 94804

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

303 Second St., 3 North

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

303 Second St., 3 North

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

V

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

303 Second St., 3 North

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

2354 Mill Creek Lane
Healdsburg, CA 95448

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(415) 495-8844

CR2E034 (11/98)

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447009-90173-2

WALKER INTERACTIVE SYSTEMS, INC.

BOARD OF DIRECTORS

TERM

EXECUTIVE OFFICERS

RICHARD C. ALBERDING 2001
15 Ashdown Place
Half Moon Bay, CA 94019
415/726-0589
Fax: 415/726-4292

LEONARD Y. LIU
Chairman, President & CEO
303 Second Street, 3 North
San Francisco, CA 94107
415/243-2636
Fax: 415/281-1588

TANIA AMOCHAEV 2000
President & CEO
2354 Mill Creek Lane
Healdsburg, CA 95448
707/431-2564
Fax: 707/431-1625

BARBARA M. HUBBARD
Vice President
303 Second Street, 3 North
San Francisco, CA 94107
415/243-2930
Fax: 415/281-1588

WILLIAM A. HASLER 1999
Apton
One Market. Spear Tower
Suite 1850
San Francisco, CA 94105
415/778-6403
Fax: 415/778-6408

ALLEN C. MENDELSON
Secretary
Cooley Godward LLP
Five Palo Alto Square
3000 El Camino Real
Palo Alto, CA 94306-2155
415/693-2025

LEONARD Y. LIU N/A
Chairman, President & CEO
(see next column)

JOHN LILLIE 2000
Chairman
The Epic Team
66 Atherton Avenue
Atherton, CA 94027
415/322-5888

DAVID C. WETMORE 1999
The Updata Group
516 Herndon Pkwy.
Herndon, VA 22070
703/736-0020
Fax: 703/709-1004