

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F98000003594**

1. Entity Name

PERSONIC SOFTWARE, INC.**FILED**
Jun 26, 2001 8:00 am
Secretary of State

06-26-2001 90007 040 ***550.00

Principal Place of Business

Mailing Address

**10000 MARINA BLVD. 5TH FLOOR
BRISBANE CA 94005****10000 MARINA BLVD. 5TH FLOOR
BRISBANE CA 94005**

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 **94-3264455**

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 \$150.00
After MAY 1, 2001 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 **VPC** ☒ Delete
NAME **MALONEY, DENNIS**
STREET ADDRESS **1000 MARINA BLVD, STE 5TH FLOOR**
CITY-ST-ZIP **BRISBANE CA 94005**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **SEE ATTACHMENT**
CITY-ST-ZIPTITLE **PCFO** ☐ Delete
NAME **STANTON, LEWIS H**
STREET ADDRESS **1000 MARINA BLVD, 5TH FLOOR**
CITY-ST-ZIP **BRISBANE CA 94005**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **CANNIFFE, TADHG**
STREET ADDRESS **10000 MARINA BLVD, 5TH FLOOR**
CITY-ST-ZIP **BRISBANE CA 94005**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **BARRETT, ROBERT**
STREET ADDRESS **901 MARINERS ISLAND BLVD SUITE 475**
CITY-ST-ZIP **SAN MATEO CA 94404**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☒ Delete
NAME **KIMBALL, RICK**
STREET ADDRESS **575 HIGH ST., SUITE 400**
CITY-ST-ZIP **PALO ALTO CA 94301**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS HERNANDEZ

Date

6/4/01

Daytime Phone #

(650) 829-6800

CR2E034 (10/00)

Attachment

A0074911

PERSONIC, INC.
1000 Marina Blvd., Fifth Floor
Brisbane, CA 94005
(650) 829-6800

PG 8000003594

Officers	Board of Directors
Lewis Stanton President & CEO (650) 829-4033 lewis.stanton@personic.com	Lewis Stanton, Chairman President & CEO Personic, Inc. lewis.stanton@personic.com
Laurie Wolkow Sr. VP – Operations (650) 829-2624 laurie.wolkow@personic.com	Bob Barrett General Partner Veracity Capital Partners bob@vc.com
Nicholas Zaldastani Sr. VP & Chief Marketing Officer (650) 829-6906 nicholas.zaldastani@personic.com	Ted Enloe Managing General Partner Balquita Partners, Ltd. tedenloe@msn.com
Dennis Puckett VP – Product Development (404) 591-1414 dennis.puckett@personic.com	Daniel Jenkins Board Member NSE, Inc. dan@nse.com
Tim Beaumont VP – Sales, North America (770) 446-2525, ext. 251 tim.beaumont@personic.com	Carla Newell Partner Technology Crossover Venture cnewell@tcv.com
Paul Callander General Manager – Australia (011) + 612 9922 3711 paul.callander@personic.com	Peter Weinbach Managing Director AIG Horizon Partners LLC peterweinbach@msn.com
Gareth Robinson VP & General Manager – Europe (011) +44 1489 560 760 gareth.robinson@personic.co.uk	Nicholas Zaldastani Sr. VP & Chief Marketing Officer Personic, Inc. nicholas.zaldastani@personic.com
Dennis Hernandez Secretary & General Counsel (650) 829-6989 dennis.hernandez@personic.com	