

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004008

1. Entity Name

ARDENT SOFTWARE, INC.

Principal Place of Business

50 WASHINGTON STREET
WESTBORO MA 01581-1021

Mailing Address

50 WASHINGTON STREET
WESTBORO MA 01581-1013

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

04-2818132

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, 2000 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CPD
GYENES, PETER
50 WASHINGTON STREET
WESTBORO MA ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
* SEE ATTACHMENT FOR
LISTS OF THE ADDITIONAL
OFFICERS AND DIRECTORS * ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MORRIU, ROBERT
50 WASHINGTON STREET
WESTBORO MA 01581-1021 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MORRILL, ROBERT
7850 EL SENDERO, #9
SCOTTSDALE, AZ 85262 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HOEHN, RICHARD N
50 WASHINGTON STREET
WESTBORO MA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TN
KANE, CHARLES F
50 WASHINGTON STREET
WESTBORO MA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WALSH, JAMES
50 WASHINGTON STREET
WESTBORO MA ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
DRESHER, JAMES T
50 WASHINGTON STREET
WESTBORO MA ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
CLAUSSEN, ROBERT G.
2405 PIPER BOULEVARD
NAPLES, FL 34110 ☒ 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.

Richard N. Hoehn

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/ /00

(617) 248-5000

Date

Daytime Phone #

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90610 045 ***150.00

948056



DO NOT WRITE IN THIS SPACE

Attachment to the 2000 Florida Uniform Business Report

948056
#F98000004008

Ardent Software, Inc.
Document # F98000004008

Additional Officers and Directors

Officers

Name	Title	Business Address
Peter L. Fiore	Vice President, Data Warehousing	50 Washington Street Westboro, MA 01581-1021
James D. Foy	Vice President, Engineering	50 Washington Street Westboro, MA 01581-1021
Peter Gyenes	Chief Executive Officer	50 Washington Street Westboro, MA 01581-1021
Peter Gyenes	Chairman of the Board of Directors	Same as above
Charles F. Kane	Vice President, Finance	50 Washington Street Westboro, MA 01581-1021
Charles F. Kane	Chief Financial Officer	Same as above
Cornelius P. McMullan	Vice President, International Operations and American Sales	50 Washington Street Westboro, MA 01581-1021
Jason E. Silvia	Vice President, Services	50 Washington Street Westboro, MA 01581-1021
James K. Walsh	Vice President	50 Washington Street Westboro, MA 01581-1021
James K. Walsh	General Counsel	Same as above

Directors

Name		Business Address
David W. Brunel		11385 West Olympic Boulevard, Suite 1000 East Tower Los Angeles, CA 90064
Martin T. Hart		875 Race Street Denver, CO 80206