2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State DOCUMENT # F98000004008 ARDENT SOFTWARE, INC. 04-27-2000 90610 045 ***150.00 Principal Place of Business Mailing Address 50 WASHINGTON STREET 50 WASHINGTON STREET WESTBORO MA 01581-1021 WESTBORO MA 01581-1013 948056 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 04-2818132 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired _ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** Zip Code City FI 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do'so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. * SEE ATTACHMENT FOR ☐ Change X Addition CPD ☐ Delete TITLE TITLE GYENES, PETER NAME LISTS OF THE ADDITIONAL NAME **50 WASHINGTON STREET** STREET ADDRESS STREET ADDRESS OFFICERS AND DIRECTORS * CITY-ST-ZIP CITY-ST-ZIP WESTBORO MA X Change Addition TITLE ☐ Delete TITLE MORRIU, ROBERT NAME MORRILL, ROBERT NAME STREET ADDRESS 50 WASHINGTON STREET STREET ADDRESS 7850 EL SENDERO, #9 CITY-ST-ZIF CITY-ST-ZIP WESTBORO MA 01581-1021 SCOTTSDALE, AZ 85262 ☐ Chanoe ☐ Addition ☐ Delete TITLE HOEHN, RICHARD N NAME STREET ADDRESS STREET ADDRESS 50 WASHINGTON STREET CITY-ST-ZIP CITY-ST-ZIP WESTBORO MA ☐ Change ☐ Addition Delete TITLE TITLE KANE, CHARLES F NAME NAME **50 WASHINGTON STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESTBORO MA CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE WALSH, JAMES NAME STREET ADDRESS STREET ADDRESS 50 WASHINGTON STREET CITY-ST-ZIP CITY-ST-ZIP WESTBORO MA X Change ☐ Addition Delete TITLE DRESHER, JAMES T NAME CLAUSSEN, ROBERT G. NAME **50 WASHINGTON STREET** STREET ADDRESS STREET ADDRESS 2405 PIPER BOULEVARD CITY-ST-ZIP CITY-ST-ZIP NAPLES, FL 34110 WESTBORO MA 13. I hereby certify that the information supplied with this filing does not quality 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

Richard N. Hoehn

/00

Date

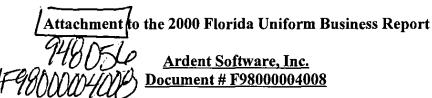
(617) 248-5000

Daytime Phone #

OUINED Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:



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

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