

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000004886

1. Entity Name

MAPICS, INC.

Principal Place of Business
1000 WINDWARD CONCOURSE
100
ALPHARETTA GA 30005

Mailing Address
1000 WINDWARD CONCOURSE
100
ALPHARETTA GA 30005

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 04-2711580

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

NEWMAN, DAVID J
1126 DEERWOOD LANE
OLDSMAR FL 34677

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 COO ☒ Delete
NAME HALEY, STEPHEN C
STREET ADDRESS 1008 WINDWARD CONCOURSE PKWY
CITY-ST-ZIP ALPHARETTA GA 30005

TITLE COO ☐ Change ☒ Addition
NAME PETER E. REILLY
STREET ADDRESS 1000 WINDWARD CONCOURSE PKWY, STE 100
CITY-ST-ZIP ALPHARETTA, GA 30005

TITLE VGCS ☐ Delete
NAME AVALLONE, MARTIN D
STREET ADDRESS 1000 WINDWARD CONCOURSE PWKY, STE 100
CITY-ST-ZIP ALPHARETTA GA 30005

TITLE D ☐ Change ☒ Addition
NAME JULIA B. NORTH
STREET ADDRESS 76 BRIGHTON ROAD
CITY-ST-ZIP ATLANTA, GA 30309

TITLE P ☐ Delete
NAME COOK, RICHARD C
STREET ADDRESS 1000 WINDWARD CONCOURSE PWKY, STE 100
CITY-ST-ZIP ALPHARETTA GA 30005

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

TITLE T ☐ Delete
NAME GILMOUR, WILLIAM J
STREET ADDRESS 1000 WINDWARD CONCOURSE PWKY, STE. 100
CITY-ST-ZIP ALPHARETTA GA 30005

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

TITLE D ☐ Delete
NAME CHAMBERLAIN III, GEORGE A
STREET ADDRESS 770 BOYLSTON ST. #221
CITY-ST-ZIP BOSTON MA 02199

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

TITLE D ☒ Delete
NAME HEINEN, ROGER
STREET ADDRESS 10 SWEET BAY LANE
CITY-ST-ZIP LINCOLN, MA 01773

TITLE ☐ 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:

Martin D. Avallone

Martin D. Avallone, Vice President
General Counsel and Secretary

3/21/01

(678) 319-8487

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

044385

FILED
Mar 28, 2001 8:00 am
Secretary of State

03-28-2001 90229 022 ***150.00

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DO NOT WRITE IN THIS SPACE