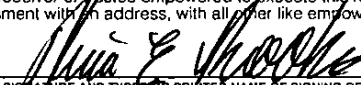


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 21, 2005 8:00 am
Secretary of State

03-21-2005 90117 037 ***150.00

DOCUMENT # F98000005853					
1. Entity Name QUEST SOFTWARE, INC.					
Principal Place of Business 8001 IRVINE CTR DR 200 IRVINE, CA 92618		Mailing Address 8001 IRVINE CTR DR 200 IRVINE, CA 92618			
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		50029314 	
City & State		City & State		03032005 Chg-P CR2E034 (10/03)	
Zip	Country	Zip	Country	4. FEI Number 33-0231678	
				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331				7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SMITH, VINCENT 8001 IRVINE CT DR 200 IRVINE, CA 92618	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT DOUGLAS F. GARN 8001 IRVINE CTR. DR. IRVINE CA 92618 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PAOC BROOKS, KEVIN 8001 IRVINE CTR DR 200 IRVINE, CA 92618	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO SMITH, VINCENT 8001 IRVINE CTR DR 200 IRVINE, CA 92618	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO/DIRECTOR VINCENT C. SMITH ☒ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VF MORSE, M. BRINKLEY 8001 IRVINE CT DR 200 IRVINE, CA 92618	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY J. MICHAEL VANGHN 8001 IRVINE CTR. DR. IRVINE CA 92618 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SCOTT, DAVIDSON 8001 IRVIN CTR DR 200 IRVINE, CA 92618	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MICHAEL LAMBERT 8001 IRVINE CTR. DR. IRVINE CA 92618 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Date: 3/4/05 Daytime Phone: 949-754-8000		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT
#F98000005853
50029314

QUEST SOFTWARE, INC.
8001 IRVINE CENTER DRIVE, SUITE 200
IRVINE, CA 92618
(949) 754-8000

OFFICERS

NAME	TITLE	BUSINESS ADDRESS
VINCENT SMITH	CEO	8001 IRVINE CTR DR IRVINE, CA 92618
DOUGLAS F. GARN	PRESIDENT	8001 IRVINE CTR DR IRVINE, CA 92618
MICHAEL LAMBERT	CFO	8001 IRVINE CTR DR IRVINE, CA 92618
J MICHAEL VAUGHN	SECRETARY	8001 IRVINE CTR DR IRVINE, CA 92618
SCOTT DAVIDSON	TREASURER	8001 IRVINE CTR DR IRVINE, CA 92618
KEVIN E. BROOKS	CONTROLLER	8001 IRVINE CTR DR IRVINE, CA 92618

DIRECTORS

VINCENT C. SMITH	8001 IRVINE CTR DR IRVINE, CA 92618
RAYMOND J. LANE	8001 IRVINE CTR DR IRVINE, CA 92618
JERRY MURDOCK, JR.	8001 IRVINE CTR DR IRVINE, CA 92618
DORAN G. MACHIN	8001 IRVINE CTR DR IRVINE, CA 92618
AUGUSTINE L. NIETO, II	8001 IRVINE CTR DR IRVINE, CA 92618
KEVIN M. KLAUSMEYER	8001 IRVINE CTR DR IRVINE, CA 92618
PAUL A. SALLABERRY	8001 IRVINE CTR DR IRVINE, CA 92618