

FILED
Apr 06, 2007 8:00 am
Secretary of State

03-21-2007 90042 043 ***150.00

2007 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # F98000005853 1. Entity Name QUEST SOFTWARE, INC.			
Principal Place of Business 5 POLARIS WAY ALISO VIEJO, CA 92656		Mailing Address 5 POLARIS WAY ALISO VIEJO, CA 92656	
DO NOT WRITE IN THIS SPACE			
		02152007 No Chg-P CR2E034 (11/05)	
		4. FEI Number 33-0231678	
		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. PLANTATION, FL 33324		DO NOT WRITE IN THIS SPACE	
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, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEOB SMITH, VINCENT C 5 POLARIS WAY ALISO VIEJO, CA 92656		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DIRKS, H. JOHN 5 POLARIS WAY ALISO VIEJO, CA 92656		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCF LAMBERT, MICHAEL J 5 POLARIS WAY ALISO VIEJO, CA 92656		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVWS FOLEY, ANTHONY 5 POLARIS WAY ALISO VIEJO, CA 92656		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VGCS VAUGHN, J. MICHAEL 5 POLARIS WAY ALISO VIEJO, CA 92656		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BROOKS, KEVIN E 5 POLARIS WAY ALISO VIEJO, CA 92656		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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: <u>Michael Vaughn</u> MICHAEL VAUGHN		3/8/07 (949) 754 8000	

ATTACHMENT

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QUEST SOFTWARE, INC.
a California Corporation

List of Officers and Directors

Vincent C. Smith	Chief Executive Officer and Chairman of the Board	5 Polaris Way Aliso Viejo, CA 92656
H. John Dirks	Director	5 Polaris Way Aliso Viejo, CA 92656
Raymond J. Lane	Director	5 Polaris Way Aliso Viejo, CA 92656
Jerry Murdock, Jr.	Director	5 Polaris Way Aliso Viejo, CA 92656
Kevin M. Klausmeyer	Director	5 Polaris Way Aliso Viejo, CA 92656
Augustine L. Nieto II	Director	5 Polaris Way Aliso Viejo, CA 92656
Paul Sallaberry	Director	5 Polaris Way Aliso Viejo, CA 92656
Douglas F. Garn	President	5 Polaris Way Aliso Viejo, CA 92656
Michael J. Lambert	Senior Vice President and Chief Financial Officer	5 Polaris Way Aliso Viejo, CA 92656
Anthony Foley	Senior Vice President, Worldwide Sales	5 Polaris Way Aliso Viejo, CA 92656
J. Michael Vaughn	Vice President, General Counsel, and Secretary	5 Polaris Way Aliso Viejo, CA 92656
Kevin E. Brooks	Vice President	5 Polaris Way Aliso Viejo, CA 92656
Scott Davidson	Vice President and Treasurer	5 Polaris Way Aliso Viejo, CA 92656