

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000005853

Entity Name: QUEST SOFTWARE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

5 POLARIS WAY
ALISO VIEJO, CA 92656

New Principal Place of Business:

5 POLARIS WAY
ALISO VIEJO, CA 92656 US

Current Mailing Address:

5 POLARIS WAY
ALISO VIEJO, CA 92656

New Mailing Address:

5 POLARIS WAY
ALISO VIEJO, CA 92656 US

FEI Number: 33-0231678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SMITH, VINCENT C
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656

Title: D () Delete
Name: DIRKS, H. JOHN
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656

Title: C () Delete
Name: DAVIDSON, SCOTT
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656

Title: VP () Delete
Name: FOLEY, ANTHONY
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656

Title: VPS () Delete
Name: VAUGHN, J. MICHAEL
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656

Title: VP () Delete
Name: BROOKS, KEVIN E
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: VINCENT
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: D (X) Change () Addition
Name: H. JOHN
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: T (X) Change () Addition
Name: SCOTT
Address: 5 POLARIS WAY ALISO VIEJO CA 92656
City-St-Zip: ALISO VIEJO, CA US

Title: V (X) Change () Addition
Name: DAVID
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: D (X) Change () Addition
Name: LANE, RAYMOD
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656 US

Title: D (X) Change () Addition
Name: NIETO, AUGUSTINE
Address: 5 POLARIS WAY
City-St-Zip: ALISO VIEJO, CA 92656 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID CRAMER

V

04/15/2009

Electronic Signature of Signing Officer or Director

Date