

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F98000005853

**FILED**  
**Jul 16, 2009**  
**Secretary of State****Entity Name:** QUEST SOFTWARE, INC.**Current Principal Place of Business:**5 POLARIS WAY  
ALISO VIEJO, CA 92656 US**New Principal Place of Business:****Current Mailing Address:**5 POLARIS WAY  
ALISO VIEJO, CA 92656 US**New Mailing Address:****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**OFFICERS AND DIRECTORS:****Title:** C ( ) Delete  
**Name:** VINCENT  
**Address:** 5 POLARIS WAY  
**City-St-Zip:** ALISO VIEJO, CA 92656 US**Title:** D ( ) Delete  
**Name:** H. JOHN  
**Address:** 5 POLARIS WAY  
**City-St-Zip:** ALISO VIEJO, CA 92656 US**Title:** T ( ) Delete  
**Name:** SCOTT  
**Address:** 5 POLARIS WAY ALISO VIEJO CA 92656  
**City-St-Zip:** ALISO VIEJO, CA US**Title:** V ( ) Delete  
**Name:** DAVID  
**Address:** 5 POLARIS WAY  
**City-St-Zip:** ALISO VIEJO, CA 92656 US**Title:** D ( ) Delete  
**Name:** LANE, RAYMOD  
**Address:** 5 POLARIS WAY  
**City-St-Zip:** ALISO VIEJO, CA 92656 US**Title:** D ( ) Delete  
**Name:** NIETO, AUGUSTINE  
**Address:** 5 POLARIS WAY  
**City-St-Zip:** ALISO VIEJO, CA 92656 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** C (X) Change ( ) Addition  
**Name:** SMITH, VINCENT  
**Address:** 5 POLARIS WAY  
**City-St-Zip:** ALISO VIEJO, CA 92656 US**Title:** D (X) Change ( ) Addition  
**Name:** DIRKS, H. JOHN  
**Address:** 5 POLARIS WAY  
**City-St-Zip:** ALISO VIEJO, CA 92656 US**Title:** T (X) Change ( ) Addition  
**Name:** DAVIDSON, SCOTT  
**Address:** 5 POLARIS WAY ALISO VIEJO CA 92656  
**City-St-Zip:** ALISO VIEJO, CA US**Title:** V (X) Change ( ) Addition  
**Name:** CRAMER, DAVID  
**Address:** 5 POLARIS WAY  
**City-St-Zip:** ALISO VIEJO, CA 92656 US**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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, VICEPRESIDENT

V

07/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date