

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Jun 08, 2000 8:00 am**
Secretary of State

06-08-2000 90011 046 ***150.00

DOCUMENT # F98000006667

1. Entity Name

ENGINEOUS SOFTWARE, INC.

Principal Place of Business

Mailing Address

**1800 PERIMETER PARK WEST, SUITE 275
MORRISVILLE NC 27560****1800 PERIMETER PARK WEST, SUITE 275
MORRISVILLE NC 27560-7212**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

14-1771507

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
TONG, SIU S
1800 PERIMETER PARK WEST, SUITE 275
MORRISVILLE NC 27560** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DST
POWELL, DAVID J
1800 PERIMETER PARK WEST, SUITE 275
MORRISVILLE NC 27560** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
LEVANTI, STEVEN
1800 PERIMETER PARK WEST, SUITE 275
MORRISVILLE NC 27560** ☐ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DWYER, GREGORY
1800 PERIMETER PARK WEST, SUITE 275
MORRISVILLE NC 27560** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
SULLIVAN, MATTHEW
1800 PERIMETER PARK WEST, SUITE 275
MORRISVILLE NC 27560** ☒ DeleteTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Chief Financial Officer
Ficken, Wade
1800 Perimeter Park West, Suite 275
Morrisville, NC 27560** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Ed Masi
Same** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Charles Johnson
Same** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Mahesh Krishnamurthy
Same** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**Director
Jon Huberman
Same** ☐ Change ☒ AdditionTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 or without like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

**Engineous Software, Inc.
Officers & Board of Directors**

00100451
#F98000006667

Officers

Siu S. Tong	President	1800 Perimeter Park West, Suite 275	Morrisville, NC 27560
David J. Powell	Secretary/Treasurer	1800 Perimeter Park West, Suite 275	Morrisville, NC 27560
Wade Ficken	Chief Financial Officer	1800 Perimeter Park West, Suite 275	Morrisville, NC 27560

Board of Directors

Siu S. Tong	President	1800 Perimeter Park West, Suite 275	Morrisville, NC 27560
David J. Powell	Secretary/Treasurer	1800 Perimeter Park West, Suite 275	Morrisville, NC 27560
Charles Johnson	Board of Directors	1800 Perimeter Park West, Suite 275	Morrisville, NC 27560
Ed Masi	Board of Directors	1800 Perimeter Park West, Suite 275	Morrisville, NC 27560
Mahesh Krishnamurthy	Board of Directors	1800 Perimeter Park West, Suite 275	Morrisville, NC 27560
Jon Huberman	Board of Directors	1800 Perimeter Park West, Suite 275	Morrisville, NC 27560