

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000001902

1. Entity Name

Sage Software, Inc.



Principal Place of Business

Mailing Address

2. Principal Place of Business

56 Technology Drive

3. Mailing Address

56 Technology Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Irvine, California

City & State

Irvine, California

Zip

Country

92618-2301

U.S.A.

Zip

92618-2301

Country

U.S.A.

4. FEI Number

95-3664592

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, Florida 33324

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.

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	Please see attached	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE:

Leo J. Young Assistant Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5/2/2001

(949) 753-1222

Daytime Phone #

FILED
May 23, 2001 8:00 am
Secretary of State

05-23-2001 90200 021 ***150.00

00057030

DO NOT WRITE IN THIS SPACE

CR2E034 (1/100)

Attachment Doc# F99 000001902
D0057030

Sage Software, Inc.

Officers:

David R. Butler, President and Chief Operating Officer
56 Technology Drive, Irvine, CA 92618-2301

James R. Eckstaedt, Senior Vice President Finance, Chief Financial Officer & Secretary
56 Technology Drive, Irvine, CA 92618-2301

Leo J. Young, Assistant Secretary
56 Technology Drive, Irvine, CA 92618-2301

Directors:

David R. Butler
56 Technology Drive, Irvine, CA 92618-2301

James R. Eckstaedt
56 Technology Drive, Irvine, CA 92618-2301

Paul Harrison
Sage House, Benton Park Road, Newcastle upon Tyne, NE7 7LZ United Kingdom

Ronald F. Verni
1505 Pavilion Place, Norcross, GA 30093

Paul A. Walker
Sage House, Benton Park Road, Newcastle upon Tyne, NE7 7LZ United Kingdom