

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 05, 2002 8:00 am**  
**Secretary of State**

02-05-2002 90121 014 \*\*\*150.00

**DOCUMENT # F99000001902**

1. Entity Name  
**SAGE SOFTWARE, INC.**

Principal Place of Business

**56 TECHNOLOGY DRIVE  
 IRVINE CA 92618-2301**

Mailing Address

**56 TECHNOLOGY DRIVE  
 IRVINE CA 92618-2301**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

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

**C T CORPORATION SYSTEM  
 1200 SOUTH PINE ISLAND ROAD  
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME ☐ Delete  
**PCOD  
 BUTLER, DAVID R  
 STREET ADDRESS  
 56 TECHNOLOGY DRIVE  
 CITY-ST-ZIP  
 IRVINE CA 92618-2301**

TITLE NAME ☒ Delete  
**SVFD  
 ECKSTAEDT, JAMES R  
 STREET ADDRESS  
 56 TECHNOLOGY DRIVE  
 CITY-ST-ZIP  
 IRVINE CA 92618-2301**

TITLE NAME ☐ Delete  
**AS  
 YOUNG, LEO  
 STREET ADDRESS  
 56 TECHNOLOGY DRIVE  
 CITY-ST-ZIP  
 IRVINE CA 92618-2301**

TITLE NAME ☒ Delete  
**PCOD  
 BUTLER, DAVID R  
 STREET ADDRESS  
 56 TECHNOLOGY DRIVE  
 CITY-ST-ZIP  
 IRVINE CA 92618-2301**

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE NAME ☐ Delete  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☒ Change ☐ Addition  
**President and COO**

TITLE NAME ☐ Change ☒ Addition  
**Vice President Finance, CFO,  
 and Assistant Secretary  
 Tim M. Leyden**

TITLE NAME ☐ Change ☒ Addition  
**56 Technology Drive, Irvine, CA 92618-2301**

TITLE NAME ☐ Change ☒ Addition  
**Vice President, General Counsel and  
 Secretary**

TITLE NAME ☐ Change ☒ Addition  
**Vice President, Human  
 Resources  
 Beccie C. Dawson**

TITLE NAME ☐ Change ☐ Addition  
**56 Technology Drive, Irvine, CA 92618-2301**

TITLE NAME ☐ Change ☐ Addition  
 Please see attached document for a complete  
 list of Directors

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, Secretary**

**(949) 754-3531**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

attachment#  
F9900001902  
725788

Directors

David R. Butler  
James R. Eckstaedt  
Paul Harrison  
Ronald F. Verni  
Paul A. Walker

Officers

David R. Butler  
Tim M. Leyden  
Beccie C. Dawson  
Leo J. Young

Office

President and Chief Operating Officer  
Vice President Finance, Chief Financial  
Officer and Assistant Secretary  
Vice President, Human Resources  
Vice President, General Counsel and Secretary