

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

04-26-2001 90115 041 ***150.00

DOCUMENT # F990000021161. Entity Name
INVISIC SOFTWARE, INC.Principal Place of Business
**411 108TH AVE NE
BELLEVUE WA 98004**Mailing Address
**411 108TH AVE NE
BELLEVUE WA 98004**2. Principal Place of Business
1688 Dell Avenue
Suite, Apt. #, etc.3. Mailing Address
1688 Dell Avenue
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Campbell, CACity & State
Campbell, CA4. FEI Number **91-1956851**Applied For
☐ Not ApplicableZip
95008Country
USAZip
95008Country
USA5. 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**

Name

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

City

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 re-certifying)

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 \$150.00
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-STATE-ZIP	☒ Delete
PD	WATT, STEPHEN T	411 108TH AVE NE	BELLEVUE WA 98004	☒
S	GILES, MICHAEL	411 108TH AVE NE	BELLEVUE WA 98004	☒
				☐
				☐
				☐
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-STATE-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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gary Steele, CEO**4/17/2001****(408) 364-3600**

CR2E034 (10/00)

Invisic Software
Officer/Director Rider

F99000 002 11 6

<u>Name and Address</u>	<u>Position</u>
Steele, Gary 1688 Dell Avenue Campbell, CA 95008	Chief Executive Officer, President and Director
T. Noel Hirst 1688 Dell Avenue Campbell, CA 95008	CFO, Treasurer and Director
William Kelso 1688 Dell Avenue Campbell, CA 95008	Secretary and Director