

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 25, 2001 8:00 am
Secretary of State

04-25-2001 90078 027 ***150.00

DOCUMENT # F99000005338

1. Entity Name

EVOKE SOFTWARE CORPORATION

Principal Place of Business

832 FOLSOM STREET, SUITE 100
SAN FRANCISCO CA 94107

Mailing Address

832 FOLSOM STREET, SUITE 100
SAN FRANCISCO CA 94107

2. Principal Place of Business

832 FOLSOM STREET

3. Mailing Address

832 FOLSOM STREET

Suite, Apt. #, etc.

SUITE 1000

Suite, Apt. #, etc.

SUITE 1000

City & State

SAN FRANCISCO, CA

City & State

SAN FRANCISCO, CA

Zip

Country

94107

Zip

Country

94107

4. FEI Number 94-3178229

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 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 PD
NAME EDWARDS, LACY
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO CA 94107 ☐ Delete

TITLE C/D/CEO
NAME EDWARDS, LACY
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO, CA 94107 ☒ Change ☐ Addition

TITLE VCFO
NAME HEDDLESON, RICHARD
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO CA 94107 ☒ Delete

TITLE P/D/COO
NAME CORTESE, RICHARD
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO, CA 94107 ☐ Change ☒ Addition

TITLE S
NAME EVANS, DOUGLAS
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO CA 94107 ☒ Delete

TITLE V/CEO
NAME TOWNSEND, DONALD
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO, CA 94107 ☐ Change ☒ Addition

TITLE D
NAME BRANIFF, RON
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO CA 94107 ☒ Delete

TITLE V/CO
NAME OLSON, JACK
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO, CA 94107 ☐ Change ☒ Addition

TITLE D
NAME LIEBER, IRWIN
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO CA 94107 ☒ Delete

TITLE S
NAME GROVER, GAVIN
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO, CA 94107 ☐ Change ☒ Addition

TITLE D
NAME LIEBER, SETH
STREET ADDRESS 832 FOLSOM STREET, SUITE 100
CITY-ST-ZIP SAN FRANCISCO CA 94107 ☐ Delete

TITLE
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

415 512-0300

CR2E034 (10/00)

Attachment - Doc. # F99000005338
747724

EVOKE SOFTWARE CORPORATION

V/GC

Crowley, Matt
832 Folsom Street, Suite 1000
San Francisco, CA 94107

V

Farrell, Joe
832 Folsom Street, Suite 1000
San Francisco, CA 94107

V

Giglio, John
832 Folsom Street, Suite 1000
San Francisco, CA 94107

D

Forlenza, Bob
832 Folsom Street, Suite 1000
San Francisco, CA 94107

D

Jenks, Robert
832 Folsom Street, Suite 1000
San Francisco, CA 94107

D

Morgan, Cristina
832 Folsom Street, Suite 1000
San Francisco, CA 94107

D

Nolen, Malcolm
832 Folsom Street, Suite 1000
San Francisco, CA 94107

D

Robinson, James D.
832 Folsom Street, Suite 1000
San Francisco, CA 94107