

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005771

1. Entity Name

CENTRIC SOFTWARE, INC.

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90386 017 ***150.00

Principal Place of Business

50 LAS COLINAS LANE
SAN JOSE CA 95119

Mailing Address

50 LAS COLINAS LANE
SAN JOSE CA 95119-1212

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR
77-0332939

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



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, 2000 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. See Statement 1 OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	GROVES, CHRIS	
STREET ADDRESS	985 UNIVERSITY AVE., SUITE 31	
CITY-ST-ZIP	LOS GATOS CA 95032	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MALNATI, STEFANO	
STREET ADDRESS	985 UNIVERSITY AVE., SUITE 31	
CITY-ST-ZIP	LOS GATOS CA 95032	
TITLE	VS	<input type="checkbox"/> Delete
NAME	NAPOLITANO, CARMINE J	
STREET ADDRESS	985 UNIVERSITY AVE., SUITE 31	
CITY-ST-ZIP	LOS GATOS CA 95032	
TITLE	V	<input type="checkbox"/> Delete
NAME	MITCHELL, NEIL	
STREET ADDRESS	985 UNIVERSITY AVE., SUITE 31	
CITY-ST-ZIP	LOS GATOS CA 95032	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	MARCHISELLI, EDWARD J	
STREET ADDRESS	985 UNIVERSITY AVE., SUITE 31	
CITY-ST-ZIP	LOS GATOS CA 95032	
TITLE	CD	<input type="checkbox"/> Delete
NAME	NOLING, MICHAEL S	
STREET ADDRESS	2939 EAST VALLEY ROAD	
CITY-ST-ZIP	SANTA BARBARA CA 93108	

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	50 LAS COLINAS LANE	
CITY-ST-ZIP	SAN JOSE CA 95119	
TITLE	D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Eric Carlson	
STREET ADDRESS	109 Vista Del Campo	
CITY-ST-ZIP	Los Gatos, CA 95032	
TITLE		<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS	50 LAS COLINAS LANE	
CITY-ST-ZIP	SAN JOSE CA 95119	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	50 Las Colinas Lane	
CITY-ST-ZIP	San Jose, CA 95119	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Klaus Koch	
STREET ADDRESS	11726 San Vicente Blvd. Suite # 300	
CITY-ST-ZIP	Los Angeles, CA 90049	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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 #

6-16-00

CR2E034 (9/99)

Statement 1

Add
DW5333
DH F9900005771

Additional Corporate Officers

Ken Bado
VP - World Wide Sales
50 Las Colinas Lane
San Jose, CA 95119-1212

Rajneesh Chopra
VP - Engineering
50 Las Colinas Lane
San Jose, CA 95119-1212

Additional Members of Centric Software Inc.'s Board of Directors

Paul Giovacchini
Seacoast Capital
55 Ferncroft Road
Danvers, MA 01923

Jack Shields
Boston Capital Ventures
Old City Hall
45 School Street
Boston, MA 02108