

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005771

1. Entity Name
CENTRIC SOFTWARE, INC.

Principal Place of Business
50 LAS COLINAS LANE
SAN JOSE CA 95119

Mailing Address
50 LAS COLINAS LANE
SAN JOSE CA 95119

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 77-0332939

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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. ~~See attachment~~ ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME GROVES, CHRIS
STREET ADDRESS 985 UNIVERSITY AVE., SUITE 31
CITY-ST-ZIP LOS GATOS CA 95032 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 50 Las Colinas Lane
CITY-ST-ZIP San Jose, CA 95119

TITLE V
NAME MALNATI, STEFANO
STREET ADDRESS 985 UNIVERSITY AVE., SUITE 31
CITY-ST-ZIP LOS GATOS CA 95032 ☒ Delete

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS Jack Shields
CITY-ST-ZIP Old City Hall 1, 45 School Street
Boston, MA 02108

TITLE VS
NAME NAPOLITANO, CARMINE J
STREET ADDRESS 985 UNIVERSITY AVE., SUITE 31
CITY-ST-ZIP LOS GATOS CA 95032 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 50 Las Colinas Lane
CITY-ST-ZIP San Jose, CA 95119

TITLE V
NAME MITCHELL, NEIL
STREET ADDRESS 985 UNIVERSITY AVE., SUITE 31
CITY-ST-ZIP LOS GATOS CA 95032 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 50 Las Colinas Lane
CITY-ST-ZIP San Jose, CA 95119

TITLE V
NAME MARCHISELLI, EDWARD J
STREET ADDRESS 985 UNIVERSITY AVE., SUITE 31
CITY-ST-ZIP LOS GATOS CA 95032 ☒ Delete

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS Pier Carlo Falotti
CITY-ST-ZIP 15 Chemin Des Vignes, 1299 Crans
Switzerland

TITLE CD
NAME NOUNG, MICHAEL S
STREET ADDRESS 2939 EAST VALLEY ROAD
CITY-ST-ZIP SANTA BARBARA CA 93108 ☐ Delete

TITLE ☐ Change ☒ Addition
NAME
STREET ADDRESS Paul Girolacchini
CITY-ST-ZIP 55 Ferncroft Road
Danvers, MA 01923

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 #

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90008 023 ***150.00



DO NOT WRITE IN THIS SPACE

0136354 AT

CR2E034 (5/01)



Florida State
Division of Corporations
Uniform Business Report Filings
P.O. BOX 1500
Tallahassee, FL 32302-1500

August 30, 2001

Reference: Document # F99000005771
FEI # 77-0332939

Division of Corporations:

Enclosed you will find the Uniform Business Report for Centric Software, Inc. along with the annual filing fee of \$150.00. We understand that this report is being filed late and we apologize. We request to have the \$400.00 penalty fee waived. We did not receive the "first notice" and regretfully are not yet accustomed to filing this report on an annual basis.

Our company is based in California and of our 73 employees we have only one residing in the state of Florida. Being that we are a foreign Corporation our efforts are focused primarily on filings and returns for the state of California. Our presence in Florida began in January of 2000, making this the second annual filing. Accordingly our internal procedures simply did not yet encompass the filing requirements of your state. We now know to submit this report by May 1st of each year.

Also, in researching this further we went back to our 2000 filing and noticed that the changes we submitted relating to our Officers and Directors were not updated in your system. We are therefore submitting the same changes again this year.

We appreciate your leniency in this matter. We will be sure to "look out" for this notice in the future and file the Uniform Business Report before the stated deadline.

Respectfully,

A handwritten signature in black ink that reads 'Kristine Carpenter'. The signature is written in a cursive, flowing style.

Kristine Carpenter

Centric Software, Inc.
50 Las Colinas Lane
San Jose, CA 95119-1212
Phone: (408) 574-7802
Email: kcarpenter@centricsoftware.com

Centric Software, Inc.
Board of Directors

Attachment 1
F9900005771
B0063677

Board Members

Klaus Koch

Kline Hawkes & Co.
11726 San Vicente Blvd. Suite 300
Los Angeles, CA 90049
T (310) 442-4700
F (310) 442-4707
kkoch@klinehawkes.com

David Chung

Kohlberg Kravis Roberts & Co
2800 Sand Hill Road, Suite 200
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T (650) 233-6511
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