

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2002 8:00 am
Secretary of State

08-07-2002 90183 006 ***150.00

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. I am familiar with, and accept the obligations of registered agent.

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 13, 2002 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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PD GROVES, CHRIS
 50 LAS COLINAS LANE
 SAN JOSE CA 95119** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP-SALES WORLDWIDE
 RICHARD WOLINSKI
 105 MARLBROUGH ST #3
 BOSTON, MA 02116** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D SHIELDS, JACK
 OLD CITY HALL 45 SCHOOL STREET
 BOSTON MA 02108** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VP-ENGINEERING
 RAJNEESH CHOPRA
 50 LAS COLINAS LANE
 SAN JOSE, CA 95119-1212** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**VS NAPOLITANO, CARMINE J
 50 LAS COLINAS LANE
 SAN JOSE CA 95119** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**BOARD MEMBER-D
 KLAUS KOCH
 11726 SAN VINCENTE BLVD, SUITE 300
 LOS ANGELES, CA 90049** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**V MITCHELL, NEIL
 50 LAS COLINAS LANE
 SAN JOSE CA 95119** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**BOARD MEMBER-D
 FREDRICK GOLTZ
 2800 SAND HILL ROAD, SUITE 200
 MENLO PARK, CA 94025** ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**D FALOTTI, PIER CARLO
 15 CHEMIN DES VIGNES 1299CRANS
 SWITZERLAND** ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**CD NOLING, MICHAEL S
 2939 EAST VALLEY ROAD
 SANTA BARBARA CA 93108** ☐ 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 OF REGISTERED C. NAPOLITANO
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-1-02

408-574-7801

Date

Daytime Phone #

CR2E034 (4/02)

Attachment
F99000005771
123695



CENTRIC
SOFTWARE™

July 31, 2002

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

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 as we no longer have any employees in the state of Florida we regretfully overlooked filing this report.

We appreciate your leniency in this matter. In the future, we will be sure to file the Uniform Business Report by the stated deadline.

Respectfully,

Kristine Carpenter

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