2002 UNIFORM BUSINESS REPORT (UBR)

Aug 07, 2002 8:00 am Secretary of State **DOCUMENT#** F99000005771 1. Entity Name 08-07-2002 90183 006 ***150 00 CENTRIC SOFTWARE, INC. Principal Place of Business Mailing Address 50 LAS COLINAS LANE 50 LAS COLINAS LANE SAN JOSE CA 95119 SAN JOSE CA 95119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 77-0332939 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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, 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 FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PD : UP-SALES WORLDWIDE ☐ Delete TITLE ☐ Change ✓ Addition **GROVES, CHRIS** RICHARD WOLINSK! NAME 105 MARLBROUGH ST #3 STREET ADDRESS 50 LAS COLINAS LANE STREET ADDRESS CITY-ST-ZIP SAN JOSE CA 95119 CITY-ST-ZIP BOSTON, MA 02116 TITLE Detailed ☐ Delete VP-ENGINEE RING TITLE ☐ Change Addition NAME SHIELDS, JACK ratneesh chopra STREET ADDRESS OLD CITY HALL 45 SCHOOL STREET STREET ADDRESS 50 LAS COLINAS LAME CITY-ST-ZIP CITY-ST-ZÎP **BOSTON MA 02108** SAN JOSE, CA 95119-1212-TITLE BOARD NEMBER - D ☐ Delete TITLE ☐ Change NAME klaus koch NAME NAPOLITANO, CARMINE J 11724 SAN VINCENTE BLUD, SUITE 300 STREET ADDRESS STREET ADDRESS 50 LAS COLINAS LANE CITY-ST-ZIP SAN JOSE CA 95119 CITY-ST-ZIP LOS ANGELES, CA 90049 ٧ BOARD MEHBER-D ☐ Delete TITLE ☐ Change Addition NAME PREDRICK GOLTZ 2000 SAND HILL ROAD, SUITE 200 MITCHELL, NEIL NAME STREET ADDRESS 50 LAS COLINAS LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Menlo Park, ca 94025 SAN JOSE CA 95119 TITLE Delete TITLE ☐ Change ☐ Addition FALOTTI, PIER CARLO NAME STREET ADDRESS 15 CHEMIN DES VIGNES 1299CRANS STREET ADDRESS CITY-ST-ZIP **SWITZERLAND** CITY-ST-ZIP TITLE CD ☐ Delete ☐ Addition ☐ Change NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NOLING, MICHAEL S

2939 EAST VALLEY ROAD

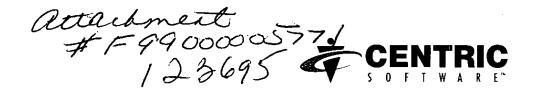
SANTA BARBARA CÁ 93108

SIGMATILE THEREDC, NAPLITANO SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

408-574-7801

FILED

CR2E034



July 31, 2002

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

Reference:

Document # F9900005771

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

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