## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L52980

Entity Name: JANUS SOFTWARE, INC.

355 CLUB ROAD

STAMFORD, CT 06905

Address:

City-St-Zip:

FILED Apr 25, 2008 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 9 WEST BROAD STREET 9TH FLOOR STAMFORD, CT 06902 **New Mailing Address: Current Mailing Address:** 9 WEST BROAD STREET 9TH FLOOR STAMFORD, CT 06902 US FEI Number: 59-3026157 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUGO, SARA 2022 ATAPHA NENE TALLAHASSEE, FL 32301 US 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPTC () Delete Title: () Change () Addition FISHER, PATRICIA Name: Name: 37 STAMFORD AVE. Address: Address: City-St-Zip: STAMFORD, CT 06902 City-St-Zip: Title: Title: () Change () Addition () Delete Name: CORBETT, MICHAEL Name: 18 MOLLY'S WAY Address: Address: POUGHKEEPSIE, NY 12601 City-St-Zip: City-St-Zip: Title: Title: ( ) Delete () Change () Addition KOCH, BRUCE Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Address:

City-St-Zip:

SIGNATURE: PATRICIA FISHER PRES 04/25/2008