

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52980

Entity Name: JANUS SOFTWARE, INC.

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

1055 WASHINGTON BLVD
8TH FLOOR
STAMFORD, CT 06901 US

New Principal Place of Business:

Current Mailing Address:

1055 WASHINGTON BLVD
8TH FLOOR
STAMFORD, CT 06901 US

New Mailing Address:

FEI Number: 59-3026157 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUGO, SARA
2022 ATAPHA NENE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: DPTC
Name: FISHER, PATRICIA
Address: 37 STAMFORD AVE.
City-St-Zip: STAMFORD, CT 06902

Title: D
Name: CORBETT, MICHAEL
Address: 18 MOLLY'S WAY
City-St-Zip: POUGHKEEPSIE, NY 12601

Title: D
Name: KOCH, BRUCE
Address: 355 CLUB ROAD
City-St-Zip: STAMFORD, CT 06905

I hereby 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 all other like empowered.

SIGNATURE: PATRICIA FISHER

DPTC

03/30/2010

Electronic Signature of Signing Officer or Director

Date