

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000000903

Entity Name: OSISOFT, LLC

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

777 DAVIS ST.  
SAN LEANDRO, CA 94577

**New Principal Place of Business:**

**Current Mailing Address:**

777 DAVIS ST.  
SAN LEANDRO, CA 94577

**New Mailing Address:**

FEI Number: 94-2690532

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
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

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: ITOH, SHIZUO  
Address: 777 DAVIS ST. STE 250  
City-St-Zip: SAN LEANDRO, CA 94577

Title: MGR  
Name: AGRA, VICTORIA  
Address: 777 DAVIS ST. STE 250  
City-St-Zip: SAN LEANDRO, CA 94577

Title: MGR  
Name: LINTON, JENNY  
Address: 777 DAVIS ST. STE 250  
City-St-Zip: SAN LEANDRO, CA 94577

Title: MGR  
Name: JETTE, MARTIN  
Address: 777 DAVIS ST. STE 250  
City-St-Zip: SAN LEANDRO, CA 94577

Title: MGR  
Name: PETERSON, ROBERT  
Address: 777 DAVIS ST. STE 250  
City-St-Zip: SAN LEANDRO, CA 94577

Title: MGR  
Name: SMITH, DON  
Address: 777 DAVIS ST. STE 250  
City-St-Zip: SAN LEANDRO, CA 94577

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JENNY LINTON

MGR

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date