

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13808

FILED
Apr 27, 2007
Secretary of State

Entity Name: ACTIVANT SOLUTIONS INC.

Current Principal Place of Business:

804 LAS CIMAS PKWY SUITE 200
AUSTIN, TX 78746

New Principal Place of Business:

7683 SOUTHFRONT ROAD
LIVERMORE, CA 94551

Current Mailing Address:

804 LAS CIMAS PKWY SUITE 200
AUSTIN, TX 78746 US

New Mailing Address:

7683 SOUTHFRONT ROAD
LIVERMORE, CA 94551 US

FEI Number: 94-2160013

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 323012525 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: VP () Delete
Name: REW, RICHARD W 11
Address: 804 LAS CIMAS PARKWAY # 200
City-St-Zip: AUSTIN, TX 78746

Title: VP () Delete
Name: PETERSEN, GREG
Address: 804 LAS CIMAS PKWY STE 200
City-St-Zip: AUSTIN, TX 78746

Title: VP () Delete
Name: SPELTZ, CHRISTOPHER
Address: 804 LAS CIMAS PKWY STE 200
City-St-Zip: AUSTIN, TX 78746

Title: CEO () Delete
Name: JONES, LARRY
Address: 804 LAS CIMAS PARKWAY # 200
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: SHEW, ROBERT
Address: 804 LAS CIMAS PARKWAY # 200
City-St-Zip: AUSTIN, TX 78746

Title: D () Delete
Name: BRODSKY, PETER
Address: 804 LAS CIMAS PKWY STE 200
City-St-Zip: AUSTIN, TX 78746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QURESHI, PERVEZ
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: SVP (X) Change () Addition
Name: AGLE, BRIAN
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: SVP (X) Change () Addition
Name: WILSON, BILL
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: S (X) Change () Addition
Name: TAICH, TIMOTHY F
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: D (X) Change () Addition
Name: QURESHI, PERVEZ
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: D (X) Change () Addition
Name: BALLARD, ANDY
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

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.

SIGNATURE: TIMOTHY F. TAICH

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04/27/2007

Electronic Signature of Signing Officer or Director

Date