

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13808

FILED
Feb 18, 2011
Secretary of State

Entity Name: ACTIVANT SOLUTIONS INC.

Current Principal Place of Business:

7683 SOUTHFRONT ROAD
LIVERMORE, CA 94551

New Principal Place of Business:

Current Mailing Address:

804 LAS CIMAS PARKWAY
AUSTIN, TX 78746 US

New Mailing Address:

7683 SOUTHFRONT ROAD
LIVERMORE, CA 94551

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: QURESHI, PERVEZ PRE-CEO
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: CFO
Name: CRUSCO, KATHLEEN M CFO
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: SEC
Name: TAICH, TIMOTHY F SECTY
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: D
Name: QURESHI, PERVEZ DIRECTO
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: D
Name: BALLARD, ANDY DIRECTO
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

Title: D
Name: BARBER, PAUL DIRECTO
Address: 7683 SOUTHFRONT ROAD
City-St-Zip: LIVERMORE, CA 94551

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: TIMOTHY F. TAICH

SEC

02/18/2011

Electronic Signature of Signing Officer or Director

Date