

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 FEB 16 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P14929

(4)

1. Corporation Name

COGNOS CORPORATION

Principal Place of Business

**67 S. BEDFORD ST. SUITE 100E
BURLINGTON MA 01803**

Mailing Address

**67 S. BEDFORD ST. SUITE 100E
BURLINGTON MA 01803**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/22/1987

3a. Date of Last Report

02/18/1994

4. FEI Number

94-2763235

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$9.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when mandating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

HALL, TERRY

STREET ADDRESS

67 S. BEDFORD ST. 6100E

CITY - ST - ZIP

BURLINGTON MA

TITLE

T

NAME

GROVES, ANTHONY

STREET ADDRESS

67 S. BEDFORD ST. 6100E

CITY - ST - ZIP

BURLINGTON MA

TITLE

S

NAME

MORRISON, MICHAEL

STREET ADDRESS

67 S. BEDFORD ST. 6100E

CITY - ST - ZIP

BURLINGTON MA

TITLE

VP

NAME

HILL, NEAL

STREET ADDRESS

67 S. BEDFORD ST. 6100E

CITY - ST - ZIP

BURLINGTON MA

TITLE

VP

NAME

THOMAS, JACK

STREET ADDRESS

67 S BEDFORD ST

CITY - ST - ZIP

BURLINGTON MA

TITLE

VP

NAME

FRASER, ERIC

STREET ADDRESS

67 S BEDFORD ST

CITY - ST - ZIP

BURLINGTON MA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

900001410509

-02/20/95--01062--012

******200.00 ****200.00**

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

CH

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(5)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kevin J. Keating
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

95-2-12

DATE

OPTIONAL FEE: \$

(2)

as of 8/1/94

Corporate Officers

Terry Hall 028-76-9088	President	67 South Bedford Street Burlington, Ma 01803
Anthony Groves 028-76-6928	Treasurer	67 South Bedford Street Burlington, Ma 01803
Michael A. Morrison 029-52-8767	Secretary	67 South Bedford Street Burlington, Ma 01803
Kevin Keating 045-68-6779	Assistant Secretary	67 South Bedford Street Burlington, Ma 01803
Neal Hill 438-86-3168	Vice President	67 South Bedford Street Burlington, Ma 01803
Jack Thomas 043-48-6064	Vice President	67 South Bedford Street Burlington, Ma 01803
Eric Fraser 003-48-9789	Vice President	67 South Bedford Street Burlington, Ma 01803