

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P19491 (0)
1. Corporation Name
FILENET CORPORATION



Principal Place of Business
3565 HARBOR BLVD.
COSTA MESA CA 92626

Mailing Address
3565 HARBOR BLVD.
COSTA MESA CA 92626

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST
SUITE 105
TALLAHASSEE FL 32301

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 of the person changing the registered office or agent

Signature of the person accepting the appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE
V	VS	ST. CLARE, MARK S.	3565 HARBOR BLVD COSTA MESA CA	☐
V	V	WADDINGTON, B S	3565 HARBOR BLVD. COSTA MESA CA	☐
V	V	LASKEY, JOHN J.	3565 HARBOR BLVD. COSTA MESA CA	☒
PCD	PCD	SMITH, THEODORE J.	3565 HARBOR BLVD COSTA MESA CA	☐
V	V	LIBIT, JORDAN	3565 HARBOR BLVD COSTA MESA CA	☐
V	V	CAREMTER, L H	3565 HARBOR BLVD COSTA MESA CA	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	DELETE	Change	Addition
11	12	13	14	15	☐	☐
16	17	18	19	20	☐	☐
21	22	23	24	25	☐	☐
26	27	28	29	30	☐	☒
31	32	33	34	35	☐	☐
36	37	38	39	40	☐	☐
41	42	43	44	45	☐	☐
46	47	48	49	50	☐	☐
51	52	53	54	55	☐	☐
56	57	58	59	60	☐	☐
61	62	63	64	65	☐	☐

CAO & Controller
William R. Hughes
3565 Harbor Blvd.
Costa Mesa, Ca 92626

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 119.07(3)(k), 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, that I am an officer or director of the corporation or the receiver or trustee or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

W.R. Hughes

2-29-96

714-966-3400

CR2E034 (12/95)