

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/03/1988	
21		26		4. FEI Number 95-3757924	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
				30	Country

9. Name and Address of Current Registered Agent		10. Name and Address of New 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VS	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ST. CLARE, MARK S.	1.2 NAME	
STREET ADDRESS	3565 HARBOR BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WADDINGTON, B S	2.2 NAME	
STREET ADDRESS	3565 HARBOR BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA	2.4 CITY-ST-ZIP	
TITLE	CC	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILLIAM RHUGHES	3.2 NAME	
STREET ADDRESS	3565 HARBOR BLVD	3.3 STREET ADDRESS	CC LEE KIM
CITY-ST-ZIP	COSTA MESA CA	3.4 CITY-ST-ZIP	3565 HARBOR BLVD.
TITLE	PCD	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, THEODORE J.	4.2 NAME	
STREET ADDRESS	3565 HARBOR BLVD	4.3 STREET ADDRESS	
CITY-ST-ZIP	COASTA MESA CA	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LIBIT, JORDAN	5.2 NAME	
STREET ADDRESS	3565 HARBOR BLVD	5.3 STREET ADDRESS	
CITY-ST-ZIP	COSTA MESA CA	5.4 CITY-ST-ZIP	
TITLE	SVP	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SELBY, FRED H	6.2 NAME	ASST. SECRETARY
STREET ADDRESS	3565 HARBOR BLVD	6.3 STREET ADDRESS	Brian A. Colbeck
CITY-ST-ZIP	COSTA MESA CA	6.4 CITY-ST-ZIP	3565 Harbor Blvd.

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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, in an attachment with an address.

SIGNATURE

[Signature] **Brian A. Colbeck** 2/12/98 (711) 911-2440

CR2E034 (10/97)