

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P19491

1. Entity 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

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VS ☒ Delete
NAME ~~ST. CLARE, MARK S.~~
STREET ADDRESS 3565 HARBOR BLVD
CITY-ST-ZIP COSTA MESA CA

TITLE President ☐ Change ☒ Addition
NAME Ron L. Ercanbrack
STREET ADDRESS 3565 Harbor Blvd.
CITY-ST-ZIP Costa mesa, CA 92626

TITLE V ☒ Delete
NAME WADDINGTON, B-S
STREET ADDRESS 3565 HARBOR BLVD.
CITY-ST-ZIP COSTA MESA CA

TITLE V.P. Business Development ☐ Change ☒ Addition
NAME Karl J. Doyle
STREET ADDRESS 3565 Harbor Blvd.
CITY-ST-ZIP Costa mesa, CA 92626

TITLE CAO ☒ Delete
NAME GOLBECK, BRAIN A
STREET ADDRESS 3565 HARBOR BLVD
CITY-ST-ZIP COSTA MESA CA 92626

TITLE SVP. Finance, CFO ☐ Change ☒ Addition
NAME Sam Auricenna
STREET ADDRESS 3565 Harbor Blvd.
CITY-ST-ZIP Costa mesa, CA 92626

TITLE PCD ☐ Delete
NAME SMITH, THEODORE J.
STREET ADDRESS 3565 HARBOR BLVD
CITY-ST-ZIP COASTA MESA CA

TITLE Director ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME ROBERTS, LEE
STREET ADDRESS 720 4TH AVE STE 100
CITY-ST-ZIP KIRKLAND WA 98033

TITLE Chief Executive Officer ☒ Change ☐ Addition
NAME
STREET ADDRESS 3565 Harbor Blvd.
CITY-ST-ZIP Costa mesa, CA 92626

TITLE SGC ☒ Delete
NAME GARRINGTON, MARY K-
STREET ADDRESS 3565 HARBOR BLVD
CITY-ST-ZIP COSTA MESA CA 92626

TITLE Secretary, General Counsel ☐ Change ☒ Addition
NAME Kqtharina Martinka
STREET ADDRESS 3565 Harbor Blvd.
CITY-ST-ZIP Costa mesa, CA 92626

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/2001

(714) 327-3400

Date

Daytime Phone #

CR2E034 (10/00)

0571504

FILED
May 02, 2001 8:00 am
Secretary of State

05-02-2001 90120 033 ***150.00



DO NOT WRITE IN THIS SPACE

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FILENET CORPORATION

543718

EXECUTIVE OFFICERS

Lee D. Roberts	Chairman & Chief Executive Officer	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Ron L. Ercanbrack	President	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Sam M. Auriemma	S.V.P. Finance, Chief Financial Officer	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
David D. Despard	S.V.P. Professional Services	FileNET Corporation, 720 4th Avenue, Suite 100, Kirkland, WA 98033
Karl J. Doyle	V.P. Business Development	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Frederick P. Dillon	V.P., Sales Operations	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Antoine Granatino	S.V.P., Sales	FileNET Limited, No. 1 The Square Stockley Park, Uxbridge Middlesex UB 11 1FN, U.K.
William J. Kreidler	S.V.P. Customer Services and Operations	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Katharina Martinka	acting General Counsel, Assistant Secretary	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Audrey N. Schaeffer	V. P. Human Resources, Assistant Secretary	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626

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OFFICERS

Christian Bailhache	V.P., Europe South	FileNET France 1 Rue de la Cristallerie 92316 Sèvres CEDEX, France
[open]	V.P., Europe North	FileNET Limited, No. 1 The Square Stockley Park, Uxbridge Middlesex, UB11 1FN, England
Robin Bradbury	G.M., Australia/New Zealand	FileNET Corporation Pty Limited Level 22, 264-278 George Street Sydney, Australia
Martyn D. Christian	S.V.P., Corporate Marketing	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Karl Doyle	V.P., Business Development	FileNET Corporation, 3565 Harbor Blvd Costa Mesa, CA 92626
Rudy Gessinger	V.P., Europe Central	FileNET GmbH Dietrich-Bonhoeffer-Strasse 4 61350 Bad Homburg, Germany
Michael W. Harris	S.V.P., Product Marketing and Strategy	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Timothy J. Kreiner	V.P., International Sales, Emerging Markets	FileNet Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Chas Kunkelmann	V.P., North America East	FileNET Corporation 9525 W. Bryn Mawr, Ste. 200B Rosemont, IL 60018
Fred Monjazebo	V.P., North America West	FileNet Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Andrew S. Stameson	V.P., CIO Information Technology	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Naoki Sudoh	M.D., Japan/Korea	Nihon FileNET, Shiroyama JT Mori Building 15F 4-3-1 Toranomom, Minato-Ku Tokyo, JAPAN 105-0001
Michael Wallrich	S.V.P., Sales, North America East	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Dan S. Whelan	V.P., Chief Technology Officer	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626
Franz X. Zihlmann	S.V.P., Development	FileNET Corporation, 3565 Harbor Blvd., Costa Mesa, CA 92626

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DIRECTORS

Lee D. Roberts	Chairman & Chief Executive Officer Director	FileNET Corporation, 3565 Harbor Blvd. Costa Mesa, CA 92626
L. George Klaus	Director	Epicor Software Corporation 195 Technology Dr. Irvine, CA 92618-2402
William P. Lyons	Director	NeuVis Inc. 6 Armstrong Road Shelton, CT 06484
John C. Savage	Director	Alliant Partners, 435 Tasso Street, 3 rd Floor Palo Alto, CA 94301
Roger S. Siboni	Director	Epiphany, Inc. 1900 S. Norfolk Street, #310 San Mateo, CA 94403
Theodore J. Smith	Director	FileNET Corporation, 3565 Harbor Blvd. Costa Mesa, CA 92626