

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2002 8:00 am
Secretary of State

05-23-2002 90138 012 ***150.00

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

4. FEI Number

95-3757924

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	P ERCANBRACK, RON L 3565 HARBOR BLVD COSTA MESA CA 92626	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPBD DOYLE, KARL J 3565 HARBOR BLVD. COSTA MESA CA 92626	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVFC AURIEMMA, SAM 3565 HARBOR BLVD COSTA MESA CA 92626	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SMITH, THEODORE J. 3565 HARBOR BLVD COASTA MESA CA	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO ROBERTS, LEE 3565 HARBOR BLVD COSTA MESA CA 92626	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SGC MARTINKA, KATHARINA 3565 HARBOR BLVD COSTA MESA CA 92626	☐ Delete

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

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 Required
Signature and Typed or Printed Name of Signing Officer or Director
President 4/23/02 (714) 327-3400

Date

Daytime Phone #

CR2E034 (9/01)

FileNET Corporation
List of Officers and Directors

Attachment

019491

#

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
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Officers

Lee D. Roberts	Chairman of the Board, C.E.O.	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Sam M. Auriemma	Sr. V.P., C.F.O., Secretary	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Martyn D. Christian	Sr. V. P., Worldwide Corporate Marketing	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
David D. Despard	Sr. V. P., Worldwide Professional Services	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Frederick P. Dillon	V. P., Worldwide Sales Operations	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Karl J. Doyle	V. P., Business Development	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Ron L. Ercanbrack	President	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Michael W. Harris	Sr. V.P., Products and Strategy	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
William J. Kreidler	Sr. V. P., Worldwide Support and Operations	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Katharina Mueller	Assistant Secretary	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Royce Murphy	Sr. V. P., EMA	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
Michael J. Wallrich	Sr. V. P., The Americas	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Daniel S. Whelan	V. P. and Chief Technology Officer	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Franz X. Zihlmann	Sr. V. P. of Software Development	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626

Directors

L. George Klaus	Director	Epicor Software Corporation 195 Technology Dr. CA 92618-2402
William P. Lyons	Director	Neu Vis Inc. 6 Armstrong Road Shelton, CT 06484
Lee D. Roberts	Chairman of the Board	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
John C. Savage	Director	Alliant Partners 435 Tasso Street, 3rd Floor Palo Alto, CA 94301
Roger S. Siboni	Director	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Theodore T. Smith	Director	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626