

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91043 009 ***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



MOORE

CR2E034 (11/03)

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

**NRAI SERVICES, INC.
526 E. PARK AVENUE
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☐ Delete
NAME ERCANBRACK, RON L
STREET ADDRESS 3565 HARBOR BLVD
CITY-ST-ZIP COSTA MESA CA 92626

TITLE **PRESIDENT, EX-V.P. WORLDWIDE SALES** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPBD ☒ Delete
NAME DOYLE, KARL J
STREET ADDRESS 3565 HARBOR BLVD.
CITY-ST-ZIP COSTA MESA CA 92626

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

TITLE SVFC ☐ Delete
NAME AURIEMMA, SAM
STREET ADDRESS 3565 HARBOR BLVD
CITY-ST-ZIP COSTA MESA CA 92626

TITLE **EX-V.P., CFO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE CEO ☐ Delete
NAME ROBERTS, LEE
STREET ADDRESS 3565 HARBOR BLVD
CITY-ST-ZIP COSTA MESA CA 92626

TITLE **CHAIRMAN OF THE BOARD, CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE SGC ☐ Delete
NAME MUELLER, KATHARINA
STREET ADDRESS 3565 HARBOR BLVD
CITY-ST-ZIP COSTA MESA CA 92626

TITLE **V.P., GA, SECRETARY** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

RON L. ERCANBRACK
PRESIDENT, EX-V.P. WORLDWIDE SALES
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/21/2004 (714) 327-3400

Attachment

54051292

#P19491

FileNet Corporation
95-3757924
List of Officers and Directors

Name

Title

Business Address

Officers

Lee D. Roberts	Chairman of the Board, C.E.O.	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Sam M. Auriemma	Ex. V.P., C.F.O.	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Ron L. Ercanbrack	President, Ex. V.P. Worldwide Sales	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Martyn Christian	Ex. V.P., Chief Marketing Officer	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Katharina Mueller	V.P., General Counsel, Secretary	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 J. Smith	Director	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626