
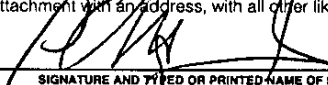


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2005 8:00 am**  
**Secretary of State**

04-28-2005 90220 034 \*\*\*158.75

<b>DOCUMENT # P19491</b> 1. Entity Name <b>FILENET CORPORATION</b>					
Principal Place of Business <b>3565 HARBOR BLVD. COSTA MESA, CA 92626</b>			Mailing Address <b>3565 HARBOR BLVD. COSTA MESA, CA 92626</b>		
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 <b>95-3757924</b>	
5. Certificate of Status Desired <input checked="" type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331</b>				Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> <span><b>FL</b></span> <span>Zip Code</span> </div>	
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
			<b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PEXV ERCANBRACK, RON L 3565 HARBOR BLVD COSTA MESA, CA 92626</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVCF AURIEMMA, SAM 3565 HARBOR BLVD COSTA MESA, CA 92626</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D SMITH, THEODORE J. 3565 HARBOR BLVD COSTA MESA, CA</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB ROBERTS, LEE 3565 HARBOR BLVD COSTA MESA, CA 92626</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VGCS MUELLER, KATHARINA 3565 HARBOR BLVD COSTA MESA, CA 92626</b> <input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SVP, CLO, SECRETARY PHILIP C MAYNARD 3565 HARBOR BLVD COSTA MESA, CA 92626</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b>  <b>PHILIP C MAYNARD</b> <b>4/22/05 (714) 327-3400</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

# ATTACHMENT

# P19491/140066/7

**FileNet Corporation**  
**FEIN 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	E.V.P., C.F.O.,	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Ron L. Ercanbrack	President, E.V.P Worldwide Sales	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Martyn D. Christian	E.V.P, C.M.O.	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Philip C. Maynard	S. V. P., C.L.O., Secretary	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Kim Poindexter	V. P. Software Development	FileNET Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626

**Directors**

L. George Klaus	Director	Epicor Software Corporation 195 Technology Dr, Irvine, CA 92618
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