

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90224 034 ***158.75

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**

60033491



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04242006

Chg-P

CR2E034 (11/05)

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.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

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, 2006 Fee will be \$550.00**

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

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

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

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

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
KLAUS, L GEORGE
195 TECHNOLOGY DR.
IRVINE, CA 92618** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SAVAGE, JOHN C.
3565 HARBOR BLVD
COSTA MESA, CA 92626** ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP
MAYNARD, PHILIP C
3565 HARBOR BLVD
COSTA MESA, CA 92626** ☐ Delete

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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

4/24/06

(714) 327-3400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

60033491

P19491

FileNet Corporation
FEIN 95-3757924
List of 16-B Officers and Directors

Name	Title	Business Address
<u>16-B Officers</u>		
Lee D. Roberts	Chairman of the Board, C.E.O.	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	E.V.P., C.F.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
Martyn D. Christian	E.V.P, C.M.O.	FileNet Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
Kim Poindexter	V. P. Software Development	FileNet Corporation 3565 Harbor Blvd., Costa Mesa, CA 92626
<u>Directors</u>		
Lee D. Roberts	Chairman of the Board	FileNet Corporation 3565 Harbor Blvd., Costa Mesa, CA 92631
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 92631
Theodore J. Smith	Director	FileNet Corporation 3565 Harbor Blvd., Costa Mesa, CA 92631