

2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 20, 2007 8:00 am
Secretary of State

03-20-2007 90016 001 ***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 - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

1st MOORE

CR2E034 (10/06)

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

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION FL 33324

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, 2007 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
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
See Part A attached ☐ 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
P
SAVAGE, JOHN C
7965 HARBOR BLVD
COSTA MESA CA 92626 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ 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 Section 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: *X Ken Cochran* Assistant
Ken Cochran, Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20, 2007
Date Daytime Phone #

ATTACHMENT

40039148

FileNet Corporation
State of Florida
Document No: P19491
2007 For Profit Corporation Annual Report (AR)

Part A

Directors

Archie W. Colburn
1 New Orchard Road
Armonk, NY 10504

Marian J. Dillon
1 New Orchard Road
Armonk, NY 10504

David L. Johnson
1 New Orchard Road
Armonk, NY 10504

Officers

Lorenzo J. de la Vega
1 New Orchard Road
Armonk, NY 10504

President

Mohamad Ali
1 New Orchard Road
Armonk, NY 10504

Vice President

Jesse Greene, Jr.
1 New Orchard Road
Armonk, NY 10504

Treasurer

John P. Gianukakis
1 New Orchard Road
Armonk, NY 10504

Assistant Treasurer

David Kennedy
1 New Orchard Road
Armonk, NY 10504

Secretary

Kenneth Cochran
1 New Orchard Road
Armonk, NY 10504

Assistant Secretary