

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20133

Entity Name: NOVELL, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1800 S NOVELL PLACE
PRV-H-544
PROVO, UT 846066194 US

New Principal Place of Business:

Current Mailing Address:

1800 S NOVELL PLACE
PRV-H-544 (ATTN: SUE GOODWILL)
PROVO, UT 846066194 US

New Mailing Address:

1800 S NOVELL PLACE
PRV-H-544
PROVO, UT 846066194 US

FEI Number: 87-0393339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: HOVSEPIAN, RONALD W
Address: 404 WYMAN ST., STE. 500
City-St-Zip: WALTHAM, MA 02451

Title: CFO () Delete
Name: RUSSELL, DANA C
Address: 404 WYMAN ST., STE. 500
City-St-Zip: WALTHAM, MA 02451

Title: D () Delete
Name: PODUSKA, JOHN W
Address: 295 MEADOWBROOK RD.
City-St-Zip: WESTON, MA 02493

Title: D () Delete
Name: ROBINSON, JAMES D III
Address: 126 E 56 ST., 22 FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: SRVP () Delete
Name: FRIEDMAN, ALAN J
Address: 404 WYMAN ST., STE. 500
City-St-Zip: WALTHAM, MA 02451

Title: VPAS () Delete
Name: RYAN, RICHARDS
Address: 1800 S NOVELL PLACE
City-St-Zip: PROVO, UT 84604

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPAS (X) Change () Addition
Name: RICHARDS, RYAN L
Address: 1800 S NOVELL PLACE
City-St-Zip: PROVO, UT 84604

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RYAN L. RICHARDS

VPAS

01/21/2009

Electronic Signature of Signing Officer or Director

Date