

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P24647** (0)

1. Corporation Name

BRODERBUND SOFTWARE, INC.



Principal Place of Business

Mailing Address

**500 REDWOOD BLVD
P O BOX 6121
NOVATO CA 94948-6121**

**500 REDWOOD BLVD
P O BOX 6121
NOVATO CA 94948-6121**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/08/1989

3a. Date of Last Report

02/14/1995

4. FEI Number

94-2768218

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **CARLSTON, DOUGLAS G.**
CITY-ST-ZIP **500 REDWOOD BL
NOVATO CA**

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **BUCKMILLER, GARY**
CITY-ST-ZIP **5501 NORMAN CENTER DRIVE
MINNEAPOLIS MN**

TITLE ☐ DELETE

NAME **S**
STREET ADDRESS **MARCUS, THOMAS L.**
CITY-ST-ZIP **500 REDWOOD BL
NOVATO CA**

TITLE ☐ DELETE

NAME **T**
STREET ADDRESS **MCDONAGH, WILLIAM M.**
CITY-ST-ZIP **500 REDWOOD BL
NOVATO CA**

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **EGAN, WILLIAM P.**
CITY-ST-ZIP **1 P.O. SQUARE, #3800
NOVATO CA**

TITLE ☐ DELETE

NAME **D**
STREET ADDRESS **AUER, EDMUND**
CITY-ST-ZIP **500 REDWOOD BL
SAN RAFAEL CA**

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

William M. McDonagh
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-26-96
Date

(415)382-4400
Daytime Phone

CR2E034 (12/95)