

NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26083

E & BABBAGE, INC

Place of Business
ER RD
CA 95134-1933

Mailing Address
3131 ZANKER RD
SAN JOSE CA 95134-1933
US

FILED
Sep 07, 1999 8:00 am
Secretary of State

09-07-1999 90009 037 ***550.00



DO NOT WRITE IN THIS SPACE

Place of Business

2a. Mailing Address

26 C/O BMC Software, Inc.

Suite, Apt. #, etc.

27 2101 Citywest Blvd

City & State

28 Houston Tx

Country

Zip

Country

25

29

77042

30

USA

3. Date Incorporated or Qualified

09/19/1989

4. FEI Number

94-1651571

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 owes the current year
Intangible Personal Property.



Yes



No

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
201 HAYS STREET
SUITE 105
ALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

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

(NOTE: Registered Agent signature required when reinstating)

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D
CAIRNS, RAYMOND E.
4300 SANCTUARY WAY
BONITAS SPRINGS FL
☒ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

President
Max Watson
2101 Citywest Blvd
Houston, Tx 77042
☒ Change ☐ Addition

VS
KNAPP, ARTHUR F.
3131 ZANKER RD
SAN JOSE CA
☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Vice President, Secretary
M. Brinkley Morse
2101 Citywest Blvd
Houston, Tx 77042
☒ Change ☐ Addition

VPD
BRUGGELING, JOHANNES S.
3131 ZANKER RD
SAN JOSE CA
☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Vice President
Bill Austin
2101 Citywest Blvd
Houston, Tx 77042
☒ Change ☐ Addition

D
MCGOWAN, TERRY R.
11 STRAWBERRY LANE
MILL VALLEY CA
☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

D
JOHNSON, FRANKLIN P., JR
2275 BAYSHORE RD, #150
PALO ALTO CA
☒ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

D
WRIGHT, DAVID B
1250 EAST ARQUES AVENUE
SUNNYVALE CA 94088-3470
☒ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

I 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
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
on Block 12 or Block 13 if changed, or on an attachment with an address.

Signature: (Bill) William Austin
SIGNATURE REQUIRED

9/1/99

713-918-8800

CR2E034 (5/99)

P26083

612939



September 3, 1999

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Boole and Babbage, Inc.
Profit Corporation Annual Report

Dear Sir or Madam:

Enclosed you will find the 1999 Profit Corporation Annual Report for Boole and Babbage, Inc. (FEIN #: 94-1651571) due September 15, 1999. The required fee of \$550 has also been included.

Boole and Babbage, Inc. respectfully requests that their account be updated to reflect this filing and payment.

Please call me at 713-918-3037 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads 'Heidi Cobern'.

Heidi A. Cobern

Enclosures