2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Aug 22, 2000 8:00 am Secretary of State **DOCUMENT # P26083** 1. Entity Name BOOLE & BABBAGE, INC 08-22-2000 90001 025 ***550.00 Principal Place of Business Mailing Address C/O BMC. SOFTWARE INC. 3131 ZANKER RD SAN JOSE CA 95134-1933 2101 CITYWEST BLVD HOUSTON TX 77042 US 2. Principal Place of Business 3. Mailing Address 2101 CityWest Blue Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 94-1651571 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required __ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City 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. 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 \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After SEPTEMBER 13, 2000 Min. will be \$750.00 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Change TITLE Delete TITLE WATSON, MAX NAME NAME STREET ADDRESS 2101 CITYWEST BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77042** VP/S Change Addition TITLE ☐ Delete TITLE NAME MORSE, BRINKLEY M NAME STREET ADDRESS STREET ADDRESS 2101 CITYWEST BLVD CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77042** ☐ Change ☐ Addition TITLE ☐ Delete TITLE AUSTIN, BILL NAME NAME STREET ADDRESS STREET ADDRESS 2101 CITYWEST BLVD CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77042** ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby 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 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

8-16-00

changed, or on an attachment with an

SIGNATURE: