

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

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P30451 (9)		
1. Corporation Name QUINTUS CORPORATION		



Principal Place of Business TAX DEPT., HOOH HUNTSVILLE AL 35894-7001 47212 Mission Falls Crt. FREMONT, CA 94539		Mailing Address TAX DEPT., HOOH HUNTSVILLE AL 35894-7001 SAME	
2. Principal Place of Business 21 47212 Mission Falls Court	2a. Mailing Address 26 TAX DEPT., 47212 Mission Falls		
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.		
23 City & State FREMONT	28 City & State FREMONT		
24 Zip 94539	29 Zip 94539	30 Country USA	Country USA

3. Date Incorporated or Qualified 08/06/1990	3a. Date of Last Report 05/01/1995
4. FEI Number 77-0021612	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 POSSIBLY	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

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	

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 the office it applies to. (NOTE: Registered Agent signature required when registering.) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE	P ☒ DELETE
NAME	PLOTKIN, BARRY
STREET ADDRESS	381 EAST EVELYN AVE
CITY-ST-ZIP	MOUNTAINVIEW CA 94041
TITLE	S ☒ DELETE
NAME	HENNINGTON, B. JUDSON
STREET ADDRESS	144 HERITAGE LANE
CITY-ST-ZIP	MADISON AL
TITLE	T ☒ DELETE
NAME	CHENG, PAUL
STREET ADDRESS	381 E EVELYN AVE
CITY-ST-ZIP	MOUNTAINVIEW CA 94041
TITLE	D ☒ DELETE
NAME	LASTER, LARRY, J
STREET ADDRESS	211 CHESWICK DRIVE
CITY-ST-ZIP	MADISON AL 35758
TITLE	D ☒ DELETE
NAME	THORINGTON, JOHN
STREET ADDRESS	2600 TRAILWAY RD.
CITY-ST-ZIP	HUNTSVILLE AL
TITLE	D ☒ DELETE
NAME	ROMINE, MAURICE
STREET ADDRESS	116 MICHI ROAD.
CITY-ST-ZIP	MADISON AL 35738

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PRESIDENT ☒ Change ☐ Addition
1.2 NAME	ALAN ANDERSON
1.3 STREET ADDRESS	2185 RIDGEPOINT COURT
1.4 CITY-ST-ZIP	WALNUT CREEK, CA 94596
2.1 TITLE	ASST SECRETARY ☒ Change ☐ Addition
2.2 NAME	MICHAEL BEDARD
2.3 STREET ADDRESS	768-7 LAKEMONT PLACE
2.4 CITY-ST-ZIP	SAN RAMON, CA 94583
3.1 TITLE	VP SALES ☐ Change ☒ Addition
3.2 NAME	BEVERLY POWELL
3.3 STREET ADDRESS	20360 SARATOGA - LOS GATOS
3.4 CITY-ST-ZIP	SARATOGA, CA 95070
4.1 TITLE	DIRECTOR ☒ Change ☐ Addition
4.2 NAME	PAUL BARTLETT
4.3 STREET ADDRESS	281 STANFORD AVE
4.4 CITY-ST-ZIP	MENLO PARK, CA 94025
5.1 TITLE	DIRECTOR ☒ Change ☐ Addition
5.2 NAME	KEITH GREEN
5.3 STREET ADDRESS	2314 LEAVENWORTH ST
5.4 CITY-ST-ZIP	SAN FRANCISCO, CA 94133
6.1 TITLE	DIRECTOR ☒ Change ☐ Addition
6.2 NAME	WILL HERMAN
6.3 STREET ADDRESS	157 MATJARD FARM RD.
6.4 CITY-ST-ZIP	SUDBURY, MA 01776

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 in an appointment with an address.

SIGNATURE: Michael Bedard **MICHAEL BEDARD** 4/29/96 (510)624-2800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Expiration Date

CR2E034 (12/95)