

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

1995 JUL 11 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31465 (8)

1. Corporation Name

MICROWARE SYSTEMS CORPORATION

Principal Place of Business

1800 NORTHWEST 114TH STREET
DES MOINES IA 50325

Mailing Address

1800 NORTHWEST 114TH STREET
DES MOINES IA 50325

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

42-1073916

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. 189.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

LEIBOLD, DENNIS
2811 NE 6TH ST
POMPANO BEACH FL 33062

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 607.1506, 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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD
NAME	KAPLAN, KENNETH B.
STREET ADDRESS	1800 N.W. 114TH STREET
CITY - ST - ZIP	DES MOINES IA
TITLE	VD
NAME	BALL, CHARLES
STREET ADDRESS	1800 N.W. 114TH STREET
CITY - ST - ZIP	DES MOINES IA
TITLE	VDS
NAME	CRANE, LAWRENCE C.
STREET ADDRESS	1800 N.W. 114TH STREET
CITY - ST - ZIP	DES MOINES IA
TITLE	T
NAME	RAU, GLENN A.
STREET ADDRESS	1800 N.W. 114TH STREET
CITY - ST - ZIP	DES MOINES IA
TITLE	VPRD
NAME	BURGHIER, MICHAEL J
STREET ADDRESS	1800 NW 114TH ST.
CITY - ST - ZIP	DES MOINES IA
TITLE	
NAME	See additions attached
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	JOHNSON, STEVEN L.	
1.3 STREET ADDRESS	1900 N.W. 114TH STREET	
1.4 CITY - ST - ZIP	DES MOINES, IA 50325	
2.1 TITLE	V	☐ Change ☒ Addition
2.2 NAME	MILLER, ERIC B.	
2.3 STREET ADDRESS	900 N.W. 114TH STREET	
2.4 CITY - ST - ZIP	DES MOINES, IA 50325	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	DON, ARTHUR	
3.3 STREET ADDRESS	30 NORTH LA SALLE ST. STE. 2900	
3.4 CITY - ST - ZIP	CHICAGO, IL 60602	
4.1 TITLE	TV	☒ Change ☐ Addition
4.2 NAME	BARRY, GEORGE J.	
4.3 STREET ADDRESS	1900 N.W. 114TH STREET	
4.4 CITY - ST - ZIP	DES MOINES, IA 50325	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	HOWELL, DANIEL P.	
5.3 STREET ADDRESS	350 NORTH CLARK STREET	
5.4 CITY - ST - ZIP	CHICAGO, IL 60610	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	GORDON, JAMES A.	
6.3 STREET ADDRESS	666 GRAND, #200	
6.4 CITY - ST - ZIP	DES MOINES, IA 50309	

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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George J. Barry

CFO

6/28/95

(515)224-1929

Date

Daytime Phone

P31465

Attachment to Document #P31465
Microware Systems Corporation

Section 13. Officers/Directors:

D
YOUNG, DENNIS E.
206 8TH STREET
DES MOINES, IA 50309

Addition