

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
John T. E. Morison
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32861 (7)

1. Corporation Name

CONSILIUM, INC.



Principal Place of Business

640 CLYDE COURT
MOUNTAIN VIEW CA 94043

Mailing Address

640 CLYDE COURT
MOUNTAIN VIEW CA 94043

2. Principal Place of Business

21 485 Clyde Avenue

Suite, Apt., #, etc.

22

City & State

23 Mountain View, CA

Zip

24 94043

Country

25 U.S.A.

2a. Mailing Address

26 485 Clyde Avenue

Suite, Apt., #, etc.

27

City & State

28 Mountain View, CA

Zip

29 94043

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

02/19/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

94-2523965

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. Does corporation have liability for intangible tax under S. 190.004,
Florida Statutes? ☐ Yes ☒ No

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 609.01, 609.02, and 609.03, Florida Statutes, to take effect on the date of filing of this report, I, the undersigned, hereby accept the appointment as registered agent of the corporation and agree to accept the obligations of Sections 609.01, 609.02, and 609.03, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY, STATE, ZIP	TITLE
CDS GOLOVIN, JONATHAN L.	640 CLYDE COURT MOUNTAIN VIEW CA	PD	
TOMASETTI, THOMAS	640 CLYDE COURT MOUNTAIN VIEW CA	V	
KAPLAN, FRANK	640 CLYDE COURT MOUNTAIN VIEW CA	D	
ALEXANDER, L B	640 CLYDE COURT MOUNTAIN VIEW CA	D	
LANGELER, GERARD H	640 CLYDE COURT MOUNTAIN VIEW CA	D	
HORNE, ROBERT	640 CLYDE CT MOUNTAIN VIEW CA	D	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY, STATE, ZIP	TITLE	Change	Addition
Director Lawrence R. Hootnick	485 Clyde Avenue Mountain View, CA. 94043			☐	☒
Director Robert Fink	485 Clyde Avenue Mountain View, CA. 94043			☐	☒
V Richard Van Hoese	485 Clyde Avenue Mountain View, CA. 94043			☐	☒
V Ralph Zak	485 Clyde Avenue Mountain View, CA. 94043			☐	☒
Controller Clifton Wong	485 Clyde Avenue Mountain View, CA. 94043			☐	☒
V Edward Norton	485 Clyde Avenue Mountain View, CA. 94043			☐	☒

14. I do hereby certify that the information supplied on this report is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation and have the same legal effect as if made under oath, and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Clifton Wong

4/3/96

415-691-6100

CR2E034 (12/95)