

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Mar 07 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P32861

(7)

1. Corporation Name

CONSILIUM, INC.

Principal Place of Business

485 CLYDE AVENUE
MOUNTAIN VIEW CA 94043
US

Mailing Address

485 CLYDE AVENUE
MOUNTAIN VIEW CA 94043-2245
US

3. Date Incorporated or Qualified

02/19/1991

3a. Date of Last Report

04/09/1996

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 Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CDS ☐ DELETE
NAME GOLOVIN, JONATHAN L.
STREET ADDRESS 640 CLYDE COURT
CITY-ST-ZIP MOUNTAIN VIEW CATITLE PD ☒ DELETE
NAME TOMASETTI, THOMAS
STREET ADDRESS 640 CLYDE COURT
CITY-ST-ZIP MOUNTAIN VIEW CATITLE V ☐ DELETE
NAME KAPLAN, FRANK
STREET ADDRESS 640 CLYDE COURT
CITY-ST-ZIP MOUNTAIN VIEW CATITLE V ☒ DELETE
NAME ZAK, RALPH
STREET ADDRESS 485 CLYDE AVENUE
CITY-ST-ZIP MOUNTAIN VIEW CATITLE C ☐ DELETE
NAME WONG, CLIFTON
STREET ADDRESS 485 CLYDE AVENUE
CITY-ST-ZIP MOUNTAIN VIEW CATITLE D ☐ DELETE
NAME HORNE, ROBERT
STREET ADDRESS 640 CLYDE CT
CITY-ST-ZIP MOUNTAIN VIEW CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME Laurence R. Hadtrick
1.3 STREET ADDRESS 485 Clyde Avenue
1.4 CITY-ST-ZIP Mountain View, CA. 940432.1 TITLE Director ☐ Change ☒ Addition
2.2 NAME Thomas Tomasetti
2.3 STREET ADDRESS 485 Clyde Avenue
2.4 CITY-ST-ZIP Mountain View, CA. 940433.1 TITLE Director ☐ Change ☒ Addition
3.2 NAME Robert Fink
3.3 STREET ADDRESS 485 Clyde Avenue
3.4 CITY-ST-ZIP Mountain View, CA. 940434.1 TITLE V ☒ Change ☐ Addition
4.2 NAME Frank Kaplan
4.3 STREET ADDRESS 485 Clyde Avenue
4.4 CITY-ST-ZIP Mountain View, CA. 940435.1 TITLE VP, Finance & CFO ☒ Change ☐ Addition
5.2 NAME Clifton Wong
5.3 STREET ADDRESS 485 Clyde Avenue
5.4 CITY-ST-ZIP Mountain View, CA. 940436.1 TITLE D ☒ Change ☐ Addition
6.2 NAME Robert Horne
6.3 STREET ADDRESS 485 Clyde Avenue
6.4 CITY-ST-ZIP Mountain View, CA. 94043

14. I do 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 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/97

Date

Daytime Phone #

CR2E034 (9/96)



ADDITIONAL OFFICERS

V.
Edward Norton
485 Clyde Avenue
Mountain View, CA. 94043

V
Richard Lloyd Payton
485 Clyde Avenue
Mountain View, CA. 94043

V
Wynn Bowman
485 Clyde Avenue
Mountain View, CA. 94043

V
Michael J. Field
485 Clyde Avenue
Mountain View, CA. 94043

D of Human Resources
Linda Kato Ujihara
485 Clyde Avenue
Mountain View, CA. 94043