

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 30 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P32861

(7)

1. Corporation Name  
CONSILIUM, INC.



Principal Place of Business

Mailing Address

485 CLYDE AVENUE  
MOUNTAIN VIEW CA 94043  
US

485 CLYDE AVENUE  
MOUNTAIN VIEW CA 94043  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1991

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. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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

CLIFTON WONG

9/17/98

12. OFFICERS AND DIRECTORS

TITLE CDS  
NAME GOLOVIN, JONATHAN L.  
STREET ADDRESS 640 CLYDE COURT  
CITY-ST-ZIP MOUNTAIN VIEW CA ☐ DELETE

TITLE D  
NAME TOMASETTI, THOMAS  
STREET ADDRESS 485 CLYDE AVE  
CITY-ST-ZIP MOUNTAIN VIEW CA ☐ DELETE

TITLE V  
NAME KAPLAN, FRANK  
STREET ADDRESS 485 CLYDE AVE  
CITY-ST-ZIP MOUNTAIN VIEW CA ☐ DELETE

TITLE D  
NAME FINK, ROBERT  
STREET ADDRESS 485 CLYDE AVE  
CITY-ST-ZIP MOUNTAIN VIEW CA ☐ DELETE

TITLE VPCF  
NAME WONG, CLIFTON  
STREET ADDRESS 485 CLYDE AVENUE  
CITY-ST-ZIP MOUNTAIN VIEW CA ☐ DELETE

TITLE D  
NAME HORNE, ROBERT  
STREET ADDRESS 485 CLYDE AVE  
CITY-ST-ZIP MOUNTAIN VIEW CA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

485 CLYDE AVE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

P/D  
HOOTNICK, LAURENCE R.  
485 CLYDE AVE.  
MOUNTAIN VIEW, CA 94043 ☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

CHIEF ADMINISTRATIVE OFFICER  
FIELD, MICHAEL J.  
485 CLYDE AVE.  
MOUNTAIN VIEW, CA 94043 ☐ Change ☒ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

D  
O'SUCH, FREDERICK  
485 CLYDE AVE.  
MOUNTAIN VIEW, CA 94043 ☐ Change ☒ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 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:

CLIFTON WONG

9/17/98

650-691-6346

CR2E034 (5/98)