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Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # P33991

1. Corporation Name

INFORMIX SOFTWARE, INC.

Principal Place of Business / Mailing Address

Attn: Paul Korn
4100 Bohannon Drive
Menlo Park, CA 94025

3. Date Incorporated or Qualified: 05/14/1991
3a. Date of Last Report: 02/08/1996

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
City & State (23) / City & State (28)
Zip (24) / Country (25) / Zip (29) / Country (30)

4. FEI Number: 36-3113919 ☐ 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

9. Name and Address of Current Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE See Attached Schedule	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ DELETE	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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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: Margaret R. Brauns 4-3-97 (415) 926-6519
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR

pg. 2 of 2.

INFORMIX SOFTWARE, INC
OFFICERS & DIRECTORS

NAME	SOCIAL SECURITY NUMBER	OFFICERS & DIRS	BUSINESS ADDRESS
ALAN S. HENRICKS	323-40-0617	EVP, CFO	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ALBERT F KNORP, Jr.	572-46-2371	ASST. SEC.	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ANTHONY DECICCO	136-46-7780	VP	270 DAVIDSON AVENUE, SOMERSET, NJ 08873
BRUCE GOLDEN	327-58-6051	GEN. MGR	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
DAVID H STANLEY	157-36-8816	VP, GEN CNSL & SEC	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
EDWIN C WINDER	437-76-5261	SVP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ELIZABETH E HOYT	005-44-3621	ASST. SEC.	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ELIZABETH HART	430-02-0185	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ERIC MILES	307-52-3160	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
GLORIA SCHWARTZ	347-46-2772	RVP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
GREG A TANNER	115-54-0650	ASST. SEC.	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
IRA H DORF	059-32-1422	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
J F HENDRICKSON, JR	463-64-6659	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
JEFFREY V. HUDSON	547-74-7621	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
JOHN WOLFE	264-27-7002	ASST. SEC.	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
K DAVID COULTER	N/A	SVP	LITTLETON, RD, ASHFORD, MIDDLESEX, ENG, TW15 1TZ
KAREN BLASING	516-62-4456	CONTROLLER	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
KATHLEEN GOGAN	371-74-1882	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
LEONARD PALOMINO	565-31-8979	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
MARGARET R BRAUNS	266-19-3438	TREAS & VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
MARTIN W. BRAUNS	569-33-1654	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
MICHAEL R. STONEBRAKER	006-42-7591	VP, CTO	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
MYRON SARANGA	024-26-4304	SVP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
NORIO MURAKAMI	N/A	VP	12-32, AKASAKA 1-CHOME, MINATO-KU, TOKYO 107, JAPAN
PAULA HAWTHORNE	456-68-6458	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
PHILLIP E WHITE	345-36-5905	PRES & CEO, CHR, DIR	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
RONALD M. ALVAREZ	554-70-5471	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
STEPHEN E HILL	027-50-0266	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
STEVEN R SOMMER	097-36-9948	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
TIM SHETLER	505-76-8509	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
TOM HOLT	527-79-9313	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
WALTER KOENIGSEDER	N/A	RVP	OSKAR MESSTER STR 25 D-85737 ISMANING, MUNICH, GERMANY
WILLIAM R HUGHES	132-54-9621	ASST. SEC.	LITTLETON, RD, ASHFORD, MIDDLESEX, ENG, TW15 1TZ