

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

FILED
May 12 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P33991** (1)
1. Corporation Name
INFORMIX SOFTWARE, INC.



Principal Place of Business ATTN: PAUL KORN 4100 BOHANNON DRIVE MENLO PARK CA 94025	Mailing Address ATTN: PAUL KORN 4100 BOHANNON DRIVE MENLO PARK CA 94025
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Gary Lloyd Suite, Apt. #, etc. 22 4100 Bohannon Drive City & State 23 Menlo Park, CA Zip 24 94025 Country 25 US		2a. Mailing Address 26 Gary Lloyd Suite, Apt. #, etc. 27 4100 Bohannon Drive City & State 28 Menlo Park, CA Zip 29 94025 Country 30 US		3. Date Incorporated or Qualified 05/14/1991	
		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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ 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

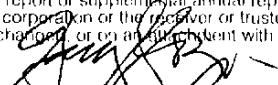
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	V	☒ DELETE		1.1 TITLE	VP, Lgl, Gen Counsel	☐ Change	☒ Addition
NAME	BLASS, RICHARD C.			1.2 NAME	Gary Lloyd		
STREET ADDRESS	4100 BOHANNON DR.			1.3 STREET ADDRESS	4100 Bohannon Drive		
CITY-ST-ZIP	MENLO PARK CA			1.4 CITY-ST-ZIP	Menlo Park, CA 94025		
TITLE	TV	☒ DELETE		2.1 TITLE	President, Chairman & CEO	☐ Change	☒ Addition
NAME	BRAUNS, MARGARET R			2.2 NAME	Robert J. Finocchio, Jr.		
STREET ADDRESS	4100 BOHANNON DRIVE			2.3 STREET ADDRESS	4100 Bohannon Drive		
CITY-ST-ZIP	MENLO PARK CA			2.4 CITY-ST-ZIP	Menlo Park, CA 94025		
TITLE	PCD	☒ DELETE		3.1 TITLE	VP & CFO	☐ Change	☒ Addition
NAME	WHITE, PHILLIP E.			3.2 NAME	Jean-Yves Dexmier		
STREET ADDRESS	4100 BOHANNON DR.			3.3 STREET ADDRESS	4100 Bohannon Drive		
CITY-ST-ZIP	MENLO PARK CA			3.4 CITY-ST-ZIP	Menlo Park, CA 94025		
TITLE	VP	☒ DELETE		4.1 TITLE	VP & Treasurer	☐ Change	☒ Addition
NAME	GRAHAM, HOWARD H			4.2 NAME	James F. Engle		
STREET ADDRESS	4100 BOHANNON DRIVE			4.3 STREET ADDRESS	4100 Bohannon Drive		
CITY-ST-ZIP	MENLO PARK CA			4.4 CITY-ST-ZIP	Menlo Park, CA 94025		
TITLE	V	☒ DELETE		5.1 TITLE	VP, PMD	☐ Change	☒ Addition
NAME	SOMMER, STEVEN R.			5.2 NAME	Myron Saranga		
STREET ADDRESS	4100 BOHANNON DR.			5.3 STREET ADDRESS	4100 Bohannon Drive		
CITY-ST-ZIP	MENLO PARK CA			5.4 CITY-ST-ZIP	Menlo Park, CA 94025		
TITLE		☐ DELETE		6.1 TITLE		☐ Change	☐ Addition
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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 attached sheet with an address.

SIGNATURE:  **Gary Lloyd** Vice President, Legal, General Counsel & Secretary 4/28/98

CR2E034 (10/97)