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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

DOCUMENT # P33991 (1)

1. Corporation Name
INFORMIX SOFTWARE, INC.

Principal Place of Business	Mailing Address
ATTN: PAUL KORN 4100 BOHANNON DRIVE MENLO PARK CA 94025	ATTN: PAUL KORN 4100 BOHANNON DRIVE MENLO PARK CA 94025

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Gary Lloyd	26 Gary Lloyd
Suite, Apt. #, etc 22 4100 Bohannon Drive	Suite, Apt. #, etc. 27 4100 Bohannon Drive
City & State 23 Menlo Park, CA	City & State 28 Menlo Park, CA
24 Zip 94025 25 Country US	29 Zip 94025 30 Country 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		

CR2E034 (10/97)

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