

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90103 025 ***150.00

DOCUMENT # P39359

1. Entity Name
MICRO FOCUS INCORPORATED

Principal Place of Business

701 E. MIDDLEFIELD ROAD
 MOUNTAIN VIEW CA 94043

Mailing Address

~~701 E. MIDDLEFIELD ROAD
 MOUNTAIN VIEW CA 94043~~
9420 Key West Ave

2. Principal Place of Business

3. Mailing Address

9420 Key West Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

40 Legal Dept

City & State

Rockville, MD

4. FEI Number **94-2681777**

Applied For

Not Applicable

Zip

Country

20850

US

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 C/O CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND RD.
 PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEOD** Delete
 NAME **GREENFIELD, GARY**
 STREET ADDRESS **9420 KEY WEST AVENUE**
 CITY-ST-ZIP **ROCKVILLE MD 20850**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **VPD**
 STREET ADDRESS **SEXTON, KENNETH**
 CITY-ST-ZIP **9420 KEY WEST AVENUE**
ROCKVILLE MD 20850

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME **S**
 STREET ADDRESS **KOEHLER, FRITZ K**
 CITY-ST-ZIP **701 EAST MIDDLEFIELD ROAD**
MOUNTAIN VIEW CA 94043

TITLE Change Addition
 NAME **Secretary**
 STREET ADDRESS **Hillstein, Leg**
 CITY-ST-ZIP **9420 Key West Ave.**
Rockville, MD 20850

TITLE Delete
 NAME **TD**
 STREET ADDRESS **WRIGHT, MICHAEL**
 CITY-ST-ZIP **9420 KEY WEST AVENUE**
ROCKVILLE MD 20850

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/01
 Date

301.838.5468
 Daytime Phone #

CR2E034 (10/00)