

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90137 044 ***150.00

DOCUMENT # P94000023744

1. Corporation Name

DALEEN TECHNOLOGIES, INC.

Principal Place of Business

902 CLINT MOORE ROAD
SUITE 230
BOCA RATON FL 33487

Mailing Address

902 CLINT MOORE ROAD
SUITE 230
BOCA RATON FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/24/1994

4. FEI Number

65-0499260

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 the current year Intangible
Personal Property Tax. ☐ 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

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DALEEN, JAMES R
902 CLINT MOORE ROAD
SUITE 230
BOCA RATON FL 33487

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 ☐ DELETE

NAME
DALEEN, JAMES
STREET ADDRESS
902 CLINT MOORE ROAD SUITE 230
CITY-ST-ZIP
BOCA RATON FL

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

SEE ATTACHED - This report does not
reflect the changes made in last year's
report (attached). Pls update according
to the listing attached.

TITLE ☐ DELETE

NAME
SCHELL, RICHARD A.
STREET ADDRESS
902 CLINT MOORE ROAD STE 230
CITY-ST-ZIP
BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
LEVINE, ELLIOT
STREET ADDRESS
902 CLINT MOORE ROAD SUITE 230
CITY-ST-ZIP
BOCA RATON FL

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
BROECKER, C DAVID
STREET ADDRESS
902 CLINT MOORE ROAD SUITE 230
CITY-ST-ZIP
BOCA RATON FL

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
KINCH, WILLIAM
STREET ADDRESS
902 CLINT MOORE ROAD SUITE 230
CITY-ST-ZIP
BOCA RATON FL

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**Daleen Technologies, Inc.
Board of Directors as of 4/1/99**

44 000023744
401233-90137-44

| <u>Board Member</u> | <u>Address</u> | <u>Contact Numbers</u> | <u>Home Address</u> |
|--------------------------|---|---|--|
| Paul G. Cataford | Vice President, Investments BCE Capital, Inc. 200 Bay Street South Tower, Suite 3120 Toronto, ON M5J 2J2 Canada | PH 416/815-0001 FX 416/941-9494 CL 416/697-8944 EM paul.cataford@sympatico.ca AA Elizabeth Quelch PH 416/815-0003 | |
| David Corey (Dave) | President/Chief Operating Officer Daleen Technologies, Inc. 902 Clint Moore Road Suite 230 Boca Raton, FL 33487 | PH 561/997-1612x201 FX 561/995-1979 CL 561/451-7804 PG 888/907-8154 EM dcorey@daleen.com AA Malvis Goni (x267) EM mgoni@daleen.com | |
| James Daleen (Jim) | Chief Executive Officer Daleen Technologies, Inc. 902 Clint Moore Road Suite 230 Boca Raton, FL 33487 | PH 561/997-1612x202 FX 561/995-1979 CL 561/289-4989 PG 800/759-8352 #1249364 EM james.daleen@daleen.com AA Sandra Lebos (x280) EM slebos@daleen.com | |
| Daniel J. Foreman (Dan) | Managing Director ABN AMRO 208 So. LaSalle Street 10 th Floor Chicago, IL 60604 | PH 312/855-7074 FX 312/553-6648 CL 312/636-2990 EM daniel.foreman@abnamro.com AA Elena Mojica (-7064) EM valerie.bruno@abnamro.com | |
| Stephen J. Getsy (Steve) | On-Line Ventures 6000-A Sawgrass Village Circle, Suite 3 Ponte Vedra, FL 32082 | PH 904/273-8290 FX 904/273-8252 CL 904/571-1083 EM sgetsy@ix.netcom.com | |
| Elliot Levine | FL residence (primary) 19605 Oakbrook Circle Boca Raton, FL 33434 | PH 561/852-9697 FL FX 561/477-7011 FL Note: winter residence in Boca; summer resident in NY | 12 Whitewood Drive Roslyn, NY 11577 (second residence) PH 516/248-7673 NY FX 516/294-9003 NY |
| Ofer Nemirovsky | Managing Director HarbourVest Partners, LLC One Financial Center 44th Floor Boston, MA 02111 | PH 617/348-3713 PH 617/348-3707 main # FX 617/350-0305 EM onemirovsky@hvpllc.com AA Michele Shane (-3708) EM mshane@hvpllc.com | |
| Richard A. Schell (Rick) | Vice President of Finance and Chief Financial Officer Daleen Technologies, Inc. 902 Clint Moore Drive Suite 230 Boca Raton, FL 33487 | PH 561/997-1612x204 FX 561/995-1979 CL 561/213-6373 EM rschell@daleen.com AA Sandra Lebos (x280) EM slebos@daleen.com | |