2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # P95000061715 04-20-2007 90203 018 ***150.00 EMTEX SOFTWARE, INC. Principal Place of Business Mailing Address 901 YAMATO ROAD 500 N.W. 62ND STREET **STE 120** STE 210 BOCA RATON, FL 33431 FT. LAUDERDALE, FL 33309 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address I ELMCROFT RD. Suite, Apt. #, etc. Suite, Apt. #, etc 04112007 CR2E034 (12/06) Cha-P MSC 6101 City & State City & State 4. FEI Number Applied For STAMFORD, CT 59-3336445 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box 06926-0700 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P/D TITLE ☐ Delete P TITLE Change Addition NAME MOYLAN, TIMOTHY NAME STREET ADDRESS STREET ADDRESS 901 YAMATO ROAD, STE 120 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP ☐ Delete VP/P TITLE TITLE Change Addition NAME MARTUCCI, ELIZABETH NAME ONE ELMCROPT RD STREET ADDRESS 901 YAMATO ROAD, STE 120 STREET ADDRESS STAMFORD, CT 06926-0700 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL 33431 THEF □ Delete TITLE Change Addition SHAN, HELEN NAME NAME ONE ELMCROFT STREET ADDRESS 901 YAMATO ROAD, STE 120 STREET ADDRESS 06926.0700 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP STAMFORD.CT Delete Change ☐ Addition TITLE JOHNSON, BARRET S NAME NAME ONE ELIMOROFTRD STREET ADDRESS 901 YAMATO ROAD, STE 120 STREET ADDRESS CITY-ST-ZIP STAMFORD, CIT 06926-0700 CITY-ST-ZIP BOCA RATON, FL 33431 TITLE ☐ Delete TITLE ☐ Addition NAME CORN, AMY C NAME ONE ELMOROFT RD STREET ADORESS STREET ADDRESS 901 YAMATO ROAD, STE 120 06936-0700 CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP STAMFORD, CT Delete Change Change TITLE **ASEC** TITLE ☐ Addition JOHNSON, PATRICIA M NAME NAME STREET ADDRESS 901 YAMATO ROAD, STE 120 ONE ELMCROFT RD STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other

CITY-ST-ZIP

SIGNATURE:

BOCA RATON, FL. 33431

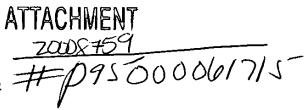
CITY-ST-7IP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR BARRE

STAMFORD, CT 06926-0700

FILED

Emtex Software, Inc.



Terms of Office through 5/2007

NAME	TITLE

President Timothy J. Moylan

Vice President c/o Pitney Bowes Inc. Barret S. Johnson

1 Elmcroft Road

Stamford, CT 06926-0700

Elizabeth Martucci Vice President c/o Pitney Bowes Inc.

37 Executive Drive

Danbury, CT 06810-4182

Helen Shan Vice President and Treasurer c/o Pitney Bowes Inc.

1 Elmcroft Road

Stamford, CT 06926-0700

c/o Pitney Bowes Inc. Secretary Amy C. Corn

1 Elmcroft Road

Stamford, CT 06926-0700

c/o Pitney Bowes Inc. Patricia M. Johnson **Assistant Secretary**

1 Elmcroft Road

Stamford, CT 06926-0700

DIRECTORS

Elizabeth Martucci Steven J. Green Bruce Nolop

Business Address

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