

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F99000001228

**Entity Name:** LACERTE SOFTWARE CORPORATION

**Current Principal Place of Business:**

2700 COAST AVENUE  
MOUNTAIN VIEW, CA 94043

**Current Mailing Address:**

2700 COAST AVENUE  
MOUNTAIN VIEW, CA 94043

**FEI Number: 33-0807300**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, CEO  
Name            PENNETT, BARRY  
Address        2700 COAST AVENUE  
City-State-Zip: MOUNTAIN VIEW CA 94043

Title            SECRETARY, DIRECTOR  
Name            COZZENS, TYLER R.  
Address        2700 COAST AVENUE  
City-State-Zip: MOUNTAIN VIEW CA 94043

Title            DIRECTOR, TREASURER, CFO  
Name            FLOURNOY, MARK  
Address        2700 COAST AVENUE  
City-State-Zip: MOUNTAIN VIEW CA 94043

Title            DIRECTOR  
Name            RHODES, MATTHEW  
Address        2700 COAST AVENUE  
City-State-Zip: MOUNTAIN VIEW CA 94043

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: TYLER R. COZZENS**

**SECRETARY**

**04/28/2021**

Electronic Signature of Signing Officer/Director Detail

Date