

2022 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

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date