## **2023 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:

Title

Electronic Signature of Registered Agent

DIRECTOR, TREASURER, CFO

Date

**FILED** Mar 31, 2023

**Secretary of State** 

9816484056CC

Officer/Director Detail:

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

Title DIRECTOR

Name DONNELLY, PATRICK Name HOTZ, LAUREN Address 2700 COAST AVENUE Address 2700 COAST AVENUE

MOUNTAIN VIEW CA 94043 City-State-Zip: MOUNTAIN VIEW CA 94043 City-State-Zip:

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** 

03/31/2023