

**FILED**  
**Apr 02, 2002 8:00 am**  
**Secretary of State**

04-02-2002 90950 034 \*\*\*158.75

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** FD9000001228  
 1. Entity Name  
 LACERTE SOFTWARE CORPORATION

**DO NOT WRITE IN THIS SPACE**

B0057767

2. Principal Place of Business  
 5601 Headquarters Drive  
 Suite, Apt. #, etc.  
 N/A

3. Mailing Address  
 Same  
 Suite, Apt. #, etc.  
 N/A

DO NOT WRITE IN THIS SPACE

City & State  
 Plano, Texas

City & State  
 Same

Zip  
 75024

Country  
 USA

4. FEI Number  
 33-0807300

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

**DO NOT WRITE IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name  
 CT CORPORATION SYSTEM

Street Address (P.O. Box Number is Not Acceptable)  
 1200 South Pine Island

City  
 Plantation

FL

Zip Code  
 33324

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.

SIGNATURE \_\_\_\_\_  
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when terminating) DATE

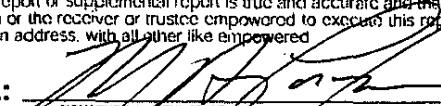
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.  (See criteria on back)

January 1 - May 1: Fee is \$150.00  
 After May 1: Fee is \$550.00  
 Amended UBR is \$61.25  
 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY- ST- ZIP	P, D Daniel L. Manack 5601 Headquarters Drive Plano, Texas 75024	TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS Mark Portner 5601 Headquarters Drive Plano, Texas 75024
TITLE NAME STREET ADDRESS CITY- ST- ZIP	SVP, D Thomas A. Allanson 5601 Headquarters Drive Plano, Texas 75024	TITLE NAME STREET ADDRESS CITY- ST- ZIP	AS Virginia R. Coles 5601 Headquarters Drive Plano, Texas 75024
TITLE NAME STREET ADDRESS CITY- ST- ZIP	CFO Robert Wakefield 5601 Headquarters Drive Plano, Texas 75024	TITLE NAME STREET ADDRESS CITY- ST- ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP William Thomas Spencer 5601 Headquarters Drive Plano, Texas 75024	TITLE NAME STREET ADDRESS CITY- ST- ZIP	
TITLE NAME STREET ADDRESS CITY- ST- ZIP	VP Greg J. Santora 5601 Headquarters Drive Plano, Texas 75024	TITLE NAME STREET ADDRESS CITY- ST- ZIP	D L. Steven Blundell 5601 Headquarters Drive Plano, Texas 75024
TITLE NAME STREET ADDRESS CITY- ST- ZIP	S Catherine J. Valentine 5601 Headquarters Drive Plano, Texas 75024	TITLE NAME STREET ADDRESS CITY- ST- ZIP	

13. 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 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 11 or an attachment with an address, with all other like empowered

SIGNATURE:  ASSISTANT SECRETARY 3/26/02 (214) 387-2683

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034B (12/01)