

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001228

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: LACERTE SOFTWARE CORPORATION

**Current Principal Place of Business:**

5601 HEADQUARTERS DRIVE  
PLANO, TX 75024

**New Principal Place of Business:**

**Current Mailing Address:**

5601 HEADQUARTERS DRIVE  
PLANO, TX 75024

**New Mailing Address:**

FEI Number: 33-0807300      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

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

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CFO ( ) Delete  
Name: WAKEFIELD, ROBERT  
Address: 5601 HEADQUARTESR DR  
City-St-Zip: PLANO, TX 75024

Title: P ( ) Delete  
Name: GRASS, KARL  
Address: 5601 HEADQUARTERS DR  
City-St-Zip: PLANO, TX 75024

Title: D ( ) Delete  
Name: STERN, RAYMOND  
Address: 2535 GARCIA AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S ( ) Delete  
Name: WOLF, JANELLE  
Address: 2535 GARCIA AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: T (X) Change ( ) Addition  
Name: CAMPAGNA, PETER  
Address: 2535 GARCIA AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CAMPAGNA, PETER  
Address: 2535 GARCIA AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: S (X) Change ( ) Addition  
Name: BASIL, MICHELLE  
Address: 2535 GARCIA AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

Title: AS ( ) Change (X) Addition  
Name: LAIDLAW, JEANNETTE  
Address: 2535 GARCIA AVENUE  
City-St-Zip: MOUNTAIN VIEW, CA 94043

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MICHELLE BASIL

S

07/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date