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Apr 22 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Northam  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P04460

(2)

1. Corporation Name

MAI SYSTEMS CORPORATION

Principal Place of Business

9501 JERONIMO RD  
IRVINE CA 92718  
US

Mailing Address

9501 JERONIMO RD  
IRVINE CA 92618-2018  
US



2. Principal Place of Business

2a. Mailing Address

21 9601 Jeronimo Rd.

26 9601 Jeronimo Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27 MD219

City & State

City & State

23 Irvine, CA

28 Irvine, CA

Zip

Country

Zip

Country

24 92618

25 US

29 92618

30 US

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

12/26/1984

3a. Date of Last Report

02/26/1996

4. FEI Number

22-2554549

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CEO	RESSLER, RICHARD S.	9501 JERONIMO ROAD	IRVINE CA	<input type="checkbox"/>
D	GLEISCHER, ALAN A.	9501 JERONIMO RD	IRVINE CA	<input type="checkbox"/>
D	SCHAPIRO, MORTON O.	9501 JERONIMO RD	IRVINE CA	<input type="checkbox"/>
CFO	KRETZMER, WILLIAM B	9501 JERONIMO RD	IRVINE CA	<input checked="" type="checkbox"/>
S	WITKOW, STANLEY	9501 JERONIMO RD	IRVINE CA	<input type="checkbox"/>
PCD	BAYZ, GEORGE D.	9501 JERONIMO RD	IRVINE CA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
Director		9601 Jeronimo Rd.	Irvine, CA 92618	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		9601 Jeronimo Rd.	Irvine, CA 92618	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		9601 Jeronimo Rd.	Irvine, CA 92618	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Exec VP, CFO, COO	Stanton, Lewis H.	9601 Jeronimo Rd.	Irvine, CA 92618	<input type="checkbox"/>	<input checked="" type="checkbox"/>
		9601 Jeronimo Rd.	Irvine, CA 92618	<input checked="" type="checkbox"/>	<input type="checkbox"/>
		9601 Jeronimo Rd.	Irvine, CA 92618	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Precs., CEO & Director		9601 Jeronimo Rd.	Irvine, CA 92618	<input checked="" type="checkbox"/>	<input type="checkbox"/>

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \*

Signature and typed or printed name of signing officer or director: Lewis H. Stanton 4/11/97 714 598-6120

Date

Daytime Phone #

0501995

CR2E034 (9/96)