

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P33991
 1. Corporation Name
INFORMIX SOFTWARE, INC.

Principal Place of Business	Mailing Address
Attn: Paul Korn 4100 Bohannon Drive Menlo Park, CA 94025	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

3. Date Incorporated or Qualified 05/14/1991	3a. Date of Last Report 02/08/1996
4. FEI Number 36-3113919	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	See Attached Schedule
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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-04/18/97-01017-024
*****165.00**

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: Margaret R. Brauns 4-3-97 (415) 926-6519

CR2E034 (9/96)

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4-17-97

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INFORMIX SOFTWARE, INC
OFFICERS & DIRECTORS

NAME	SOCIAL SECURITY NUMBER	OFFICERS & DIRS	BUSINESS ADDRESS
ALAN S. HENRICKS	323-40-0617	EVP, CFO	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ALBERT F KNORP, Jr.	572-48-2371	ASST. SEC.	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ANTHONY DECICCO	138-46-7780	VP	270 DAVIDSON AVENUE, SOMERSET, NJ 08873
BRUCE GOLDEN	327-58-6051	GEN. MGR	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
DAVID H STANLEY	157-36-8916	VP, GEN CNSL & SEC	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
EDWIN C WINDER	437-76-5261	SVP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ELIZABETH E HOYT	005-44-3821	ASST. SEC.	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ELIZABETH HART	430-02-0185	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
ERIC MILES	307-52-3160	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
GLORIA SCHWARTZ	347-48-2772	RVP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
GREG A TANNER	115-54-0650	ASST. SEC.	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
IRA H DORF	059-32-1422	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
J F HENDRICKSON, JR	463-84-6659	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
JEFFREY V. HUDSON	547-74-7821	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
JOHN WOLFE	264-27-7002	ASST. SEC.	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
K DAVID COULTER	N/A	SVP	LITTLETON, RD, ASHFORD, MIDDLESEX, ENG, TW15 1TZ
KAREN BLASING	516-82-4456	CONTROLLER	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
KATHLEEN GOGAN	371-74-1882	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
LEONARD PALOMINO	565-31-8979	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
MARGARET R BRAUNS	266-19-3438	TREAS & VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
MARTIN W. BRAUNS	569-33-1854	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
MICHAEL R. STONEBRAKER	006-42-7591	VP, CTO	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
MYRON SARANGA	024-28-4304	SVP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
NORIO MURAKAMI	N/A	VP	12-32, AKASAKA 1-CHOME, MINATO-KU, TOKYO 107, JAPAN
PAULA HAWTHORNE	456-68-8458	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
PHILLIP E WHITE	345-36-5905	PRES & CEO, CHR, DIR	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
RONALD M. ALVAREZ	554-70-5471	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
STEPHEN E HILL	027-50-0266	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
STEVEN R SOMMER	097-36-9948	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
TIM SHETLER	505-76-8509	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
TOM HOLT	527-79-9313	VP	4100 BOHANNON DRIVE, MENLO PARK, CA 94025
WALTER KOENIGSEDER	N/A	RVP	OSKAR MESSTER STR 25 D-85737 ISMANING, MUNICH, GERMANY
WILLIAM R HUGHES	132-54-9621	ASST. SEC.	LITTLETON, RD, ASHFORD, MIDDLESEX, ENG, TW15 1TZ