

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2000 8:00 am
Secretary of State

02-15-2000 90037 033 ***150.00

DOCUMENT # P33991

1. Entity Name

INFORMIX SOFTWARE, INC.

Principal Place of Business

Mailing Address

LLOYD, GARY
 4100 BOHANNON DR
 MENLO PARK CA 94025
 US

LLOYD, GARY
 4100 BOHANNON DR
 MENLO PARK CA 94025-1013
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

36-3113919

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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 reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	VPC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LLOYD, GARY	NAME	
STREET ADDRESS	4100 BOHANNON DRIVE	STREET ADDRESS	
CITY-ST-ZIP	MENLO PARK CA 94025	CITY-ST-ZIP	
TITLE	PCC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DEXMIER, JEAN-YVES F	NAME	
STREET ADDRESS	4100 BOHANNON DRIVE	STREET ADDRESS	
CITY-ST-ZIP	MENLO PARK CA 94025	CITY-ST-ZIP	
TITLE	EVC <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAIN, III, HOWARD A	NAME	
STREET ADDRESS	4100 BOHANNON DRIVE	STREET ADDRESS	
CITY-ST-ZIP	MENLO PARK CA 94025	CITY-ST-ZIP	
TITLE	VPT <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'KELLY, WILLIAM	NAME	
STREET ADDRESS	4100 BOHANNON DR	STREET ADDRESS	
CITY-ST-ZIP	MENLO PARK CA 94025	CITY-ST-ZIP	
TITLE	VGD <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CHANG, CHARLIE	NAME	
STREET ADDRESS	4100 BOHANNON DRIVE	STREET ADDRESS	
CITY-ST-ZIP	MENLO PARK CA 94025	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/31/2000 *650-266-690*

CR2E034 (9/99)