

Due No Later Than November 30.

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

TRIAD SYSTEMS FINANCIAL CORP
TAX DEPARTMENT
~~3055 TRIAD DR~~ 6207 Bee Cave Rd
Austin TX 78746
LIVERMORE CA 94550

2. Registered Agent and Office NOT A P.O. BOX

C.T. CORPORATION SYSTEM
300 NORTH 6TH

BOISE

ID 83701

3. Organized Under the Laws of:

CA

C 62304

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.
Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President	William Allen	6207 Bee Cave Rd	Austin	TX	78746
Secretary	Walter E. Dissex	6207 Bee Cave Rd	Austin	TX	78746
Director	Glenn E. Staats	6207 Bee Cave Rd	Austin	TX	78746
Director	Preston W. Staats	6207 Bee Cave Rd	Austin	TX	78746
Director	Matthew Hale	6207 Bee Cave Rd	Austin	TX	78746

5. Signature of New Registered Agent

6.

Signature

Name (Typed or Printed)

Date

Title

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

3299