Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company FILENET CORPORATION

Company ID 0299269.09.99999 **Date Filed** 3/21/2008 10:59:00 AM

Fee \$15.00

Principal Office

Registered Agent

3565 HARBOR BLVD. C T CORPORATION SYSTEM
COSTA MESA, CA 92626 KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Lorenzo de la Vega	1 New Orchard Road, Armonk, NY 10504
CFO	Jesse Greene	1 New Orchard Road, Armonk, NY 10504
Secretary	Kenneth Cochran	1 New Orchard Road, Armonk, NY 10504
Vice President	Mohamad Ali	1 New Orchard Road, Armonk, NY 10504

Directors

Director	Archie Colburn	1 New Orchard Road, Armonk, NY 10504
Director	Marian Dillon	1 New Orchard Road, Armonk, NY 10504
Director	David Johnson	1 New Orchard Road, Armonk, NY 10504

Signatures

Signature Kenneth Cochran Secretary