



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 67807		2. Name of Corporation FileNet Corporation			
3. Street Address Principal Business Office 3565 Harbor Boulevard			City Costa Mesa	State CA	Zip 92626
4. Business Phone No. 978-399-7691		5. State of Incorporation Delaware			
6. Brief Description of the Character of Business Conducted in Rhode Island					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Lorenzo de la Vega			Vice President Name Mohamad Ali		
Street Address 1 New Orchard Road			Street Address 1 New Orchard Road		
City Armonk	State NY	Zip 10504	City Armonk	State NY	Zip 10504
Secretary Name Kenneth Cochran			Treasurer Name Jesse Greene, Jr.		
Street Address 1 New Orchard Road			Street Address 1 New Orchard Road		
City Armonk	State NY	Zip 10504	City Armonk	State NY	Zip 10504
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Archie W. Colburn			Director Name Marian J. Dillon		
Street Address 1 New Orchard Road			Street Address 1 New Orchard Road		
City Armonk	State NY	Zip 10504	City Armonk	State NY	Zip 10504
Director Name David L. Johnson			Director Name		
Street Address 1 New Orchard Road			Street Address		
City Armonk	State NY	Zip 10504	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1000	Class/Series Common voting	Par Value .01

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date	1-30-09
Check No.	0003829666
By:	MNC
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: Kenneth Cochran Date: 1/30/09
Print or Type Name
Kenneth Cochran
Secretary of the Corporation
Title