

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 AM 11:59

DOCUMENT # 856302 (5)

1. Corporation Name
STERLING SOFTWARE (NORTHERN AMERICA), INC.

Principal Place of Business Mailing Address
15301 DALLAS PARKWAY SUITE 400 DALLAS TX 75248
15301 DALLAS PARKWAY SUITE 400 DALLAS TX 75248

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 04/29/1983
3a. Date of Last Report 03/08/1994

4. FEI Number 75-1866668
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME HYMES, W W
STREET ADDRESS 15301 DALLAS PARKWAY, SUITE 400
CITY-ST-ZIP DALLAS TX

TITLE V
NAME BUTLER, THOMAS L
STREET ADDRESS 15301 DALLAS PARKWAY, SUITE 400
CITY-ST-ZIP DALLAS TX

TITLE VS
NAME APPPLING, LAURA
STREET ADDRESS 15301 DALLAS PARKWAY, SUITE 400
CITY-ST-ZIP DALLAS TX

TITLE TD
NAME ELLIS, GEORGE H
STREET ADDRESS 8080 N. CENTRAL EXPY, SUITE 1100
CITY-ST-ZIP DALLAS TX

TITLE ASD
NAME MEIER, JEANNETTE P
STREET ADDRESS 8080 N. CENTRAL EXPY, SUITE 1100
CITY-ST-ZIP DALLAS TX

TITLE
NAME Director of Accounting
STREET ADDRESS Elizabeth B. May
CITY-ST-ZIP 15301 Dallas Parkway Suite 400
Dallas, TX

1 1 TITLE Change Addition
12 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2 1 TITLE Change Addition
22 NAME Howe, John
2.3 STREET ADDRESS 15301 Dallas Parkway, Suite 400
2.4 CITY-ST-ZIP Dallas, TX

3 1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4 1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5 1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6 1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Elizabeth B. May, V.P. & Dir. of Acctg. 2/1/95 (214) 788-2580
Elizabeth B. May