

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **856302** (5)

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



Principal Place of Business  
**15301 DALLAS PARKWAY  
SUITE 400  
DALLAS TX 75248**

Mailing Address  
**15301 DALLAS PARKWAY  
SUITE 400  
DALLAS TX 75248**

3. Date Incorporated or Qualified **04/29/1983** 3a. Date of Last Report **02/10/1995**

4. FID 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 21  
Suite, Apt. #, etc. 22  
City & State 23  
Zip 24 Country 25

2a. Mailing Address 26  
Suite, Apt. #, etc. 27  
City & State 28  
Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.1308, 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 \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
	<b>P HYMES, W W</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>15301 DALLAS PARKWAY, SUITE 400</b>		
CITY-STATE-ZIP	<b>DALLAS TX</b>		
	<b>V HOWE, JOHN</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>15301 DALLAS PKWY SUITE 400</b>		
CITY-STATE-ZIP	<b>DALLAS TX</b>		
	<b>VS APPPLING, LAURA</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>15301 DALLAS PARKWAY, SUITE 400</b>		
CITY-STATE-ZIP	<b>DALLAS TX</b>		
	<b>TD ELLIS, GEORGE H</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>8080 N. CENTRAL EXPY, SUITE 1100</b>		
CITY-STATE-ZIP	<b>DALLAS TX</b>		
	<b>ASD MEIER, JEANNETTE P</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>8080 N. CENTRAL EXPY, SUITE 1100</b>		
CITY-STATE-ZIP	<b>DALLAS TX</b>		
	<b>D MAY, ELIZABETH B</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
STREET ADDRESS	<b>15301 DALLAS PKWY SUITE 400</b>		
CITY-STATE-ZIP	<b>DALLAS TX</b>		

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)(g), 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 a attachment with an address.

SIGNATURE: *Elizabeth B. May, Dir. of Acctg.* 3/1/96 214.788.2580

CR2E034 (12/95)