

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

LS-1408 A1

04-16-2002 90045 035 ***150.00

DOCUMENT # F92000001001

1. Entity Name
GEAC COMPUTERS, INC.

Principal Place of Business 120 TURNPIKE ROAD TAX-DEPT SOUTHBOROUGH MA 01772-2104 US	Mailing Address 120 TURNPIKE ROAD TAX DEPT SOUTHBOROUGH MA 01772-2104 US
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 43-1367937		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent							
C.T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Name							
				Street Address (P.O. Box Number is Not Acceptable)							
				City				FL		Zip Code	

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	--	------------------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ISENBERG, SHELLEY R 4100 YONGE STREET NORTH YORK ON M2P- 262 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S 11 Allstate Pkwy. MARKHAM Ontario Canada L3R 9T8 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT SMITH, KATHRYN A. 120 TURNPIKE ROAD SOUTHBOROUGH MA 01772-2104 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Kathryn A.S. Bomba <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T PIPPY, THOMAS A 4100 YONGE STREET NORTH YORK ON M2P- 262 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Arthur Gitaju 11 Allstate Pkwy. MARKHAM Ontario Canada L3R 9T8 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NELSON, WILLIAM G 4100 YONGE STREET NORTH YORK ON M2P- 262 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11 Allstate Pkwy MARKHAM Ontario Canada L3R 9T8 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO CALDWELL, JOHN E 4100 YONE STREET N YORK, ONT <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO Paul Birch 11 Allstate Pkwy. MARKHAM Ontario Canada L3R 9T8 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathryn A.S. Bomba* **Kathryn A.S. Bomba** 4/3/02 508-871-6920
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #
Asst. Treasurer

CR2E034 (9/01)

Attachment
Doc# F92000001001/630265

**Officers and Director
of
Geac Computers, Inc.
EIN: 43-1367937**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
William G. Nelson	Director	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Paul Birch	President & Chief Executive Officer	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Arthur Gitajn	Treasurer	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Shelley R. Isenberg	Secretary	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Keith Anderson	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
Cindy Davis	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346
Robin de Mercado	Assistant Secretary	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Ruth Klein	Assistant Secretary	11 Allstate Parkway Markham, Ontario Canada L3R 9T8
Kathryn A. S. Bomba	Assistant Treasurer	120 Turnpike Road Southborough, MA 01772-2104
W. Scott Swish	Assistant Treasurer	66 Perimeter Center East Atlanta, GA 30346
John T. Trent	Assistant Secretary	66 Perimeter Center East Atlanta, GA 30346