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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P05699 (4)
1. Corporation Name
INTERGRAPH CORPORATION-CAD SYSTEMS

Principal Place of Business

TAX DEPARTMENT, HQ 011
ONE MADISON INDUSTRIAL PARK
HUNTSVILLE AL 35894-0001
US

Mailing Address

TAX DEPARTMENT, HQ 011
ONE MADISON INDUSTRIAL PARK
HUNTSVILLE AL 35894-0001
US



2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

04/17/1985

3a. Date of Last Report

05/01/1996

4. FEI Number

63-0573222

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

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 607.1508, 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
CD	MEADLOCK, JAMES W	1 MADISON INDUSTRIAL PK.	HUNTSVILLE AL	
VD	MEADLOCK, NANCY B	1 MADISON INDUSTRIAL PK.	HUNTSVILLE AL	
D	BROWN, ROLAND E	13365 S. SHAWDEE RD	HUNTSVILLE AL	
VD	THURBER, ROBERT E	2414 COVEMONT DR.	HUNTSVILLE AL	
VD	TAYLOR, JAMES F	1307 CHANDLER RD.	HUNTSVILLE AL	
V	LASTER, LARRY J	ONE MADISON INDUSTRIAL PARK	HUNTSVILLE AL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	☐ Change	☐ Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	☐ Change	☐ Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	☐ Change	☐ Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	☐ Change	☐ Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	☐ Change	☐ Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	☐ Change	☐ Addition

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/97 (205) 730-2847

0476320

CR2E034 (9/96)

INTERGRAPH CORPORATION
Huntsville, Alabama 35894-0001
1997 Schedule of Officers/Directors

Note: Above address is the business address for all Officers and Directors

<u>Name</u>	<u>Address</u>
James W. Meadlock Chief Executive Officer and Chairman of the Board and President	Intergraph Corporation Huntsville, AL 35894-0001
James F. Taylor Executive Vice President/Director	1307 Chandler Road Huntsville, AL 35801
Robert E. Thurber Executive Vice President/Director	2414 Covemont Drive Huntsville, AL 35801
Larry J. Laster Executive Vice President/Chief Financial Officer/ Treasurer/ Director	211 Cheswick Drive Madison, AL 35758
Roland E. Brown Director	13365 S. Shawdee Road Huntsville, AL 35803
Keith H. Schonrock, Jr. Director	2615 Vista Drive, SE Huntsville, AL 35803
John R. Wynn Secretary	#1 St. Charles Road Huntsville, AL 35801
Nancy B. Meadlock Executive Vice President	Intergraph Corporation Huntsville, AL 35894-0001
William E. Salter Executive Vice President	8603 Esslinger Court Huntsville, AL 35802
Tommy D. Steele Executive Vice President	Route 9, Box 553A Athens, AL 35611
Wade C. Patterson Executive Vice President	117 Woodrow Balch Drive Huntsville, AL 35806-2203

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<u>Name</u>	<u>Address</u>
Lawrence F. Ayers, Jr. Executive Vice President	7619 Hooes Road Springfield, VA 22151
Edward F. Boyle Executive Vice President	604 Bain Drive Huntsville, AL 35803
Penman R. Gilliam Executive Vice President	11222 County Place Oakton, VA 22124
Neil E. Keith Executive Vice President	1101 Alta Vista Drive Huntsville, AL 35801
Richard H. Lussier Executive Vice President	103 Canterbury Circle Madison, AL 35758
Stephen J. Phillips Executive Vice President	5161 Laurelwood Huntsville, AL 35716
Edward A. Wilkinson Executive Vice President	4902 Tarheel Way Andale, VA 22003
Allan B. Wilson Executive Vice President	576 Rainbow Drive Madison, AL 35758
Manfred Wittler Executive Vice President	Adlerweg 15 D-5024 Pulheim Germany
Thomas G. Baybrook Vice President	7246 Ghabban Court Manassas, VA 22119
Klaas Borgers Vice President	Saint Straat 287 Nijmegen 6525 GT The Netherlands

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<u>Name</u>	<u>Address</u>
Roger O. Coupland Vice President	109 Noland Circle Huntsville, AL 35801
Jeffrey H. Edson Vice President	101 Oakland Trace Madison, AL 35758
Graeme J. Farrell Vice President	Apt. 3A, Block 1 61 South Bay Road Hong Kong
Milford B. French Vice President	Route 4, Box 518 Somerville, AL 35670
Jeffrey P. Heath Vice President	Midden Duin En Daalseweg 31 2061 AP Bloemendaal The Netherlands
Fred D. Heddens Vice President	647 Clutts Road Harvest, AL 35749
Rune Kahlbom Vice President	Seehorst 1 2202 BN Noordwijk The Netherlands
William H. McClure Vice President	9402 Valley Lane Huntsville, AL 35803
Winston P. Newton Vice President	141 Stoneway Trail Madison, AL 35758
John R. Owens Vice President	110 Heritage Lane Madison, AL 35758

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<u>Name</u>	<u>Address</u>
Robert Patience Vice President	413 Newman Avenue Huntsville, AL 35801
Stephen B. Rowles Vice President	2927 Madrey Lane Hampton Cove, AL 35753
K. David Stinson Jr. Vice President	117 Lakeshore Drive Madison, AL 35758
John W. Wilhoite Vice President	7707 Foxfire Drive Huntsville, AL 35802