

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90011 024 ***150.00

DOCUMENT # P05699

1. Corporation Name

INTERGRAPH CORPORATION-CAD SYSTEMS

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1985

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

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

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

CD
MEADLOCK, JAMES W
1 MADISON INDUSTRIAL PK.
HUNTSVILLE AL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
MEADLOCK, NANCY B
1 MADISON INDUSTRIAL PK.
HUNTSVILLE AL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
LEE, THOMAS J
230 WALDEN LANE
NEW MARKET AL 35761

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
THURBER, ROBERT E
2414 COVEMONT DR.
HUNTSVILLE AL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VD
TAYLOR, JAMES F
1307 CHANDLER RD.
HUNTSVILLE AL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
LASTER, LARRY J
ONE MADISON INDUSTRIAL PARK
HUNTSVILLE AL

☐ DELETE

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/5/99 256 730 2832

CR2E034 (11/98)

0522555

INTERGRAPH CORPORATION
Huntsville, Alabama 35894-0001
1999 Schedule of Officers/Directors

371199-90011-24
POS 699

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

Name	Address
James W. Meadlock Chief Executive Officer and Chairman of the Board	Intergraph Corporation Huntsville, AL 35894-0001
Larry J. Laster Director	211 Cheswick Drive Madison, AL 35758
Thomas J. Lee Director	230 Walden Lane New Market, AL 35761
Sidney L. McDonald Director	215 Timberlake Drive Union Grove, AL 35175
Keith H. Schonrock, Jr. Director	2615 Vista Drive, SE Huntsville, AL 35803
James F. Taylor Executive Vice President, President, Intergraph Public Safety, and Director	1307 Chandler Road Huntsville, AL 35801
Robert E. Thurber Executive Vice President and Director	2414 Covemont Drive Huntsville, AL 35801
John R. Wynn Secretary	#1 St. Charles Road Huntsville, AL 35801
Eugene H. Wrobel Vice President & Treasurer	126 Cambridge Trail Madison, AL 35758
Wade C. Patterson Executive Vice President President, Intergraph Computer Systems	117 Woodrow Balch Drive Huntsville, AL 35806-2203
William E. Salter Executive Vice President President, Intergraph Federal Systems	8603 Esslinger Court Huntsville, AL 35802
Lawrence F. Ayers, Jr. Executive Vice President	7619 Hooes Road Springfield, VA 22151
Klaas Borgers Executive Vice President	Saint Straat 287 Nijmegen 6525 GT The Netherlands
Penman R. Gilliam Executive Vice President	11222 County Place Oakton, VA 22124
Lewis N. Graham Executive Vice President	215 Sunset Circle West Madison, AL 35758

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Huntsville, Alabama 35894-0001
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371199-90011-24
PO5699

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Name	Address
Richard H. Lussier Executive Vice President	103 Canterbury Circle Madison, AL 35758
Nancy B. Meadlock Executive Vice President	Intergraph Corporation Huntsville, AL 35894-0001
Stephen J. Phillips Executive Vice President	54 Northampton Drive Huntsville, AL 35801
Preetha R. Pulusani Executive Vice President	1209 Rue Vieux Carre Huntsville, AL 35802
K. David Stinson Jr. Executive Vice President	117 Lakeshore Drive Madison, AL 35758
John W. Wilhoite Executive Vice President & Chief Financial Officer	7707 Foxfire Drive Huntsville, AL 35802
Edward A. Wilkinson Executive Vice President	1555 Regatta Lane Reston, VA 20194
Allan B. Wilson Executive Vice President	1388 Gough Street, Apt. 1201 San Francisco, CA 34109-6582
Manfred Wittler Executive Vice President	Adlerweg 15 D-50259 Pulheim Germany
Theron E. Anders Vice President	8607 Esslinger Ct. Huntsville, AL 35802
Thomas G. Baybrook Vice President	7246 Ghadban Court Manassas, VA 22119
Henry J. Dipietro Vice President	708 Mira Vista Huntsville, AL 35802
Thomas J. Doran Vice President	2713 Trevor Drive Huntsville, AL 35082
George H. Dudley Vice President	15084 Homestead Circle Northville, MI 48167
Jeffrey H. Edson Vice President	3013 Hampton Cove Way Huntsville, AL 35763
Graeme J. Farrell Vice President	15A West Crescent Street McMahons Point NSW 2060 Australia

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Name	Address
Milford B. French Vice President	Route 4, Box 518 Somerville, AL 35670
Aggie L. Frizzell Vice President	6045 158th Avenue S.E. Bellevue, WA 98006
Jeffrey P. Heath Vice President	3025 Sun Lake Blvd, Apt. 2111 Huntsville, AL 35824
Fred D. Heddens Vice President	647 Clutts Road Harvest, AL 35749
Rune Kahlborn Vice President	Wagenweg 44 2012 NE Haarlem The Netherlands
Milton H. Legg Vice President	112 McArthur Drive Athens, AL 35611
Winston P. Newton Vice President	141 Stoneway Trail Madison, AL 35758
John R. Owens Vice President	110 Heritage Lane Madison, AL 35758
Robert Patience Vice President	4620 Panorama Avenue Huntsville, AL 35801
Carl N. Reed Vice President	5037 Dale Road, SE Huntsville, AL 35803
Stephen B. Rowles Vice President	2927 Madrey Lane Hampton Cove, AL 35763
James H. Slate Vice President	794 Cornelia Drive Huntsville, AL 35802
Richard L. Watson Vice President	2628 Trail Way Road Huntsville, AL 35801