

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90131 039 ***150.00

DOCUMENT # P05699

1. Entity 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
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 63-0573222	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MEADLOCK, JAMES W 1 MADISON INDUSTRIAL PK. HUNTSVILLE AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEADLOCK, NANCY B 1 MADISON INDUSTRIAL PK. HUNTSVILLE AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEE, THOMAS J 230 WALDEN LANE NEW MARKET AL 35761
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD THURBER, ROBERT E 2414 COVEMONT DR. HUNTSVILLE AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TAYLOR, JAMES F 1307 CHANDLER RD. HUNTSVILLE AL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LASTER, LARRY J ONE MADISON INDUSTRIAL PARK HUNTSVILLE AL

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition John W. Wilhoite Intergraph Corp. Huntsville AL 35894-0001
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **JWB** _____ DATE: **4/19/00** _____ DAYTIME PHONE # _____

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B0081174

INTERGRAPH CORPORATION
Huntsville, Alabama 35894-0001
2000 Schedule of Officers/Directors

03/16/00

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

Name	Address
James W. Meadlock Chairman of the Board	Intergraph Corporation Huntsville, AL 35894-0001
James F. Taylor Chief Executive Officer, President and Director	1307 Chandler Road Huntsville, AL 35801
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
Robert E. Thurber Executive Vice President and Director	2414 Covemont Drive Huntsville, AL 35801
John W. Wilhoite Executive Vice President and Chief Financial Officer	7707 Foxfire Drive Huntsville, AL 35802
Eugene H. Wrobel Vice President and Treasurer	126 Cambridge Trail Madison, AL 35758
John R. Wynn Secretary	#1 St. Charles Road Huntsville, AL 35801
William E. Salter Executive Vice President President, Intergraph Federal Systems	8603 Esslinger Court Huntsville, AL 35802
Manfred Wittler Executive Vice President Chairman and Chief Executive Officer, Intergraph Computer Systems	Intergraph Corporation Huntsville, AL 35894-0001
Graeme J. Farrell Executive Vice President	15A West Crescent Street McMahons Point NSW 2060 Australia
Penman R. Gilliam Executive Vice President	11222 County Place Oakton, VA 22124
Lewis N. Graham, Jr. Executive Vice President	215 Sunset Circle West Madison, AL 35758
Stephen J. Phillips Executive Vice President	54 Northampton Drive Huntsville, AL 35801

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INTERGRAPH CORPORATION
Huntsville, Alabama 35894-0001
2000 Schedule of Officers/Directors

03/16/00

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

Name	Address
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
Edward A. Wilkinson Executive Vice President	1555 Regatta Lane Reston, VA 20194
Theron E. Anders Vice President	8607 Esslinger Ct. Huntsville, AL 35802
Henry J. Dipietro Vice President	708 Mira Vista Huntsville, AL 35802
Thomas J. Doran Vice President	2713 Trevor Drive Huntsville, AL 35082
Aggie L. Frizzell Vice President	6045 158th Avenue S.E. Bellevue, WA 98006
Rune Kahlbom Vice President	Wagenweg 44 2012 NE Haarlem The Netherlands
Robert Patience Vice President	4620 Panorama Avenue Huntsville, AL 35801
Gerhard Sallinger Vice President	Robert-Bosch-Str. 5 Dreieich Germany 63303
James H. Slate Vice President	794 Cornelia Drive Huntsville, AL 35802
Richard L. Watson Vice President	2628 Trail Way Road Huntsville, AL 35801