

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90130 007 ***150.00

DOCUMENT # P05699

1. Entity Name

INTERGRAPH CORPORATION-CAD SYSTEMS

Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

Tax Dept, IW2005

3. Mailing Address

Tax Dept, IW2005

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

63-0573222

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature, typed or printed name of registered agent and title if applicable.

(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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☐ Delete
NAME **MEADLOCK, JAMES W**
STREET ADDRESS **1 MADISON INDUSTRIAL PK.**
CITY-ST-ZIP **HUNTSVILLE AL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **WILHOITE, JOHN W**
STREET ADDRESS **INTERGRAPH CORP**
CITY-ST-ZIP **HUNTSVILLE AL 35894-0001**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LEE, THOMAS J**
STREET ADDRESS **230 WALDEN LANE**
CITY-ST-ZIP **NEW MARKET AL 35761**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **THURBER, ROBERT E**
STREET ADDRESS **2414 COVEMONT DR.**
CITY-ST-ZIP **HUNTSVILLE AL**

TITLE **D** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **TAYLOR, JAMES F**
STREET ADDRESS **1307 CHANDLER RD.**
CITY-ST-ZIP **HUNTSVILLE AL**

TITLE **PD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **LASTER, LARRY J**
STREET ADDRESS **ONE MADISON INDUSTRIAL PARK**
CITY-ST-ZIP **HUNTSVILLE AL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 reports 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*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John W. Wilhoite 2/28/01

Date

Daytime Phone #

CR2E034 (10/00)

INTERGRAPH CORPORATION
Huntsville, Alabama 35894-0001
2001 Schedule of Officers/Directors

P05699
727588

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

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
Lawrence R. Greenwood Director	3027 Hampton Cove Way Hampton Cove, AL 35763
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
Joseph C. Moquin Director	183 Stoneway Trail Madison, AL 35758
Robert E. Thurber Director	2414 Covemont Drive Huntsville, AL 35801
John W. Wilhoite Executive Vice President, Chief Financial Officer	7707 Foxfire Drive Huntsville, AL 35802
Eugene H. Wrobel Vice President, Treasurer	126 Cambridge Trail Madison, AL 35758
John R. Wynn Secretary	#1 St. Charles Road Huntsville, AL 35801
Roger Coupland Executive Vice President	4620 Panorama Drive Huntsville, AL 35801
Graeme J. Farrell Executive Vice President	15A West Crescent Street McMahons Point NSW 2060 Australia
Lewis N. Graham, Jr. Executive Vice President	215 Sunset Circle West Madison, AL 35758
Preetha R. Pulusani Executive Vice President	1209 Rue Vieux Carre Huntsville, AL 35802

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William E. Salter Executive Vice President	8603 Esslinger Court 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 Court 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
Jack Ickes Vice President	2677 Gurley Pike Gurley, AL 35748
Rune Kahlbom Vice President	Wagenweg 44 2012 NE Haarlem The Netherlands
David V. Lucas Vice President, General Counsel	2313 Woodcliff Drive 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 Trailway Road Huntsville, AL 35801

As of 2/16/01